FD-263 (Rev. 9-17-65)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MILWAUKEE | DETROIT | 12/13/68 | 7/29/68 - 12/9/68 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| CHANGED<br>CHARLENE SCOTT, nee Riley, aka<br>Mrs. Kenneth Scott; Marlene Scott;<br>[redacted]<br>(Continued Cover Page B) | SA RAYMOND L. JOHNSON | els |
| | CHARACTER OF CASE<br>ITAR - PROSTITUTION - WSTA | |

b6
b7C

Title has been marked changed for the following reasons: To add aliases of CHARLENE SCOTT and to add the other persons named in the title as subjects.

REFERENCES

Minneapolis letters to Milwaukee 9/13/68 and 10/10/68 entitled "JOHN GASBARRI, aka ET AL; ITAR - Prostitution OO: Milwaukee," (Bureau file 166-1366 - Milwaukee file 166-87),
Minneapolis letter to Milwaukee 10/10/68 and
Report of SA RAY W. RICHARDSON at Detroit 11/20/68.

- P -

ACCOMPLISHMENTS CLAIMED None

ACQUITTALS None

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1366-38

REC 21 EX 10

DEC 16 1968

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1-WDW, Madison (Encl 1)
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2-Newark
2-Tampa
3-Milwaukee (166-212)

Dissemination Record of Attached Report

| Agency | | | | |
|---|---|---|---|---|
| Request Recd. | | | | |
| Date Fwd. | 12/23/68 | | | |
| How Fwd. | "2" CC, AAG Criminal Division, Organized Crime & Racketeering Section Room 2220 | | | |
| By | 67 DEC 26 1968 | | | |

Notations
- ALANE
COVER PAGE
STATE SECT.

Title Continued:

GERALDINE MARSHALL, aka
"Gerry;"
KATHERINE LOGAN, aka
Kathryn Logan,
[redacted] b6
JAMES MARCELLUS WOODLOCK; b7C
JOHN ROCCO KALASARDO, aka
John Kallasardo,
John Kallassardo,
John Calasardo,
John Callasardo,
John Calassardo,
John Sarno,
dba Band Box
Hurley, Wisconsin

---

ADMINISTRATIVE

On 7/29/68 [redacted] advised that CHARLENE SCOTT was still in Minneapolis, Minnesota, but was making occasional trips to the Hurley, Wisconsin, area. CI advised that [redacted] was believed to have temporarily returned to Chicago, Illinois. On 8/29/68 CI said [redacted] had again returned to Hurley but no information developed she was conducting prostitution activities in Ironwood, Michigan. b6 b7C b7D

On 7/29/68 [redacted] furnished substantially the same information as that of [redacted] b7D

On 9/30/68 [redacted] advised that the following individuals are strippers at the Band Box, Hurley, Wisconsin, and the other data regarding same.

1. [redacted] who has a false birth certificate. [redacted] does prostitute herself. b6 b7C b7D

2. [redacted] (LNU), who is presently residing [redacted] Michigan. She also prostitutes herself.

3. [redacted] (phonetic), who does prostitute herself and likes to commit the acts in a "modern" way, rarely having any intercourse with males. This individual is originally from Wyoming and to talk about the Northwest is an easy method of getting this individual into a conversation. b6 b7C

4. GAYLE (LNU), who is prostituting herself also at the Band Box.

5. [redacted] (LNU), a new girl. CI knows nothing of this individual's activities in the back room of the Band Box. b6 b7C

6. CATHY (LNU), who is now tending bar at the Band Box. She was previously stripping at the Band Box and was at that time involved in illicit acts of prostitution. CATHY is a former prostitute and it is the opinion of the CI that she will scare very easily.

7. [redacted] (LNU), also involved in illicit prostitution activities in the back room of the Band Box.

8. NILA, who is not involved in any of the activities in the back room of the Band Box.

On 10/8/68 and 10/9/68 [redacted] advised the following. The individuals who are presently working at the Band Box on Silver Street, Hurley, Wisconsin are the following [redacted] KATHY LOGAN, [redacted] (LNU), KATHY (LNU) [redacted] (LNU) and NILA (LNU). CI stated that there was another individual by the name of DALE (LNU) who was there a very short time and has left the employment of the Band Box. b6 b7C b7D

CI stated that the following individuals were previously employed as strippers at the Band Box [redacted] Illinois), MARTHA JEAN (LNU) and DOREEN (LNU) both presently residing in Cicero, Illinois and both working for the nephew of a man who is known in Cicero as "the old man." Both of these individuals are [redacted] b6 b7C

[redacted] present whereabouts unknown. CI noted concerning MARSHALL that she was one of the four Negro females who were living in Ironwood, Michigan while they were employed at the Band Box; the other three being [redacted] whose real name is MARLENE SCOTT, KATHY LOGAN [redacted] b6 b7C

CI also advised that ALICE CRYSTAL also was previously employed at the Band Box. b7D

It should be noted that ALICE CRYSTAL is the victim in a case entitled ELLEN VITTICH, aka ET AL. MI file 166-114. CI also advised that the only [redacted] working at the Band Box and living in [redacted] Michigan at the present time is KATHY LOGAN.

On 10/8/68 and 10/9/68 [redacted] furnished information similar to that of [redacted] on the same dates. b7D

On 11/7/68 [redacted] stated the following regarding the dancers at the Band Box, Silver Street, Hurley, Wisconsin operated by JOHN KALASARDO.

CATHY, former bartender, is now dancing again. CATHY has been going to the Starlight Motel, Hurley with a contractor who has been doing the air conditioning work at Connie's Restaurant. He is from Janesville, Wisconsin and drives a Cadillac. She was at the Starlight with this contractor on 10/30/68. (CI got this information from another dancer at the Band Box, "Nila" and the source should be protected.)

New bartender at the Band Box is IRMA (LNU), [redacted] IRMA turns tricks after work hours. [redacted] IRMA drives a cream-colored Ford, four door, Galaxie with Maryland license FC 1862. She is living in [redacted] Michigan. JOHN KALASARDO called her and asked her to come back from Baltimore. His other bartender MAXINE is in the hospital sick. b6 b7C

JOHN KALASARDO told [redacted] Illinois to go home as she was under age and he did not want her around if the FBI was in town to question her again. b6 b7C

KALASARDO also fired [redacted] (MARY FRANCIS CARTER) as she was making too much money on the side. She had been going out to a cabin with one of the contractors on the pipe line installation in Michigan.

[redacted] (KATHERINE LOGAN) has been sick, not working, and staying in her apartment in [redacted] since the FBI questioned her. b6 b7C

The Band Box has a new colored girl by the name of JEANINE who arrived 10/26/68 from Chicago. She had worked there as a dancer in 1967 also.

Another new girl dancer at the Band Box is MELITA who had been here earlier this year and is a German girl. MELITA has been arrested in Milwaukee and Cicero, Illinois in the past as a prostitute.

Two other girls at the Band Box are DOREEN and MARTHA JEAN who have danced in the past at the Avenue Bar in Cicero, Illinois. They are in Hurley for the deer season and worked last year also at that time. Last year there had been a fire at KALASARDO's house and DOREEN lost all of her personal belongings, however there was talk that KALASARDO had taken things out he claimed was lost, prior to the fire.

Since interviews by the FBI of the dancers at the Band Box KALASARDO has "laid the law down" to the dancers, telling them no more promising the customers. CHARLENE SCOTT, former dancer at the Band Box, in the past stated KALASARDO told the girls "anything goes."

Former dancer [redacted] (MARGARET MARIAN HINCKIN) has also left the Band Box since the FBI interviews. b6 b7C

The following information was furnished by [redacted] on dates indicated. b7D

On 11/14/68 CI said there are now five girls at the Band Box dancing, etc.

On 11/12/68 CI said one of the dancers from the Band Box [redacted] (KATHRYN LOGAN) had left her apartment [redacted] Michigan and returned to Milwaukee. Two girls from Ironwood drove her back. They drive a 1968 Ford Country Squire Station Wagon, Michigan License UR 3469. These two girls hang out at the French Casino in Hurley. b6 b7C

On 11/18/68 CI said CATHY, (LNU), dancer at the Band Box had been shacking up with a contractor at the Starlight Motel, Hurley. The contractor is from Janesville, Wisconsin and is known as [redacted] He drives an El Dorado Cadillac, Wisconsin license [redacted]. [redacted] b6 b7C

On 11/7/68 [redacted] said dancers at the Band Box and Club Carnival, Hurley, Wisconsin, continued to hustle drinks from customers with promises for a party if a bottle of champagne is bought. b7D

Period of investigation is extensive due to continuing contacts with informants and Minneapolis' efforts to locate CHARLENE SCOTT.

## LEADS

### BALTIMORE DIVISION

#### At Glenburnie, Maryland

At the Motor Vehicle Bureau, ascertain registration for Maryland license FC 1862 and thereafter conduct credit, criminal and office indices checks regarding registrant to determine if engaged in prostitutional activities in the past. (Car bearing above license number is reported to be operated by one IRMA (LNU), a bartender at the Band Box who is reported to be turning tricks on the side.)

CHICAGO DIVISION

At Chicago, Illinois

Will conduct credit, criminal and indices checks on the following to determine if same have been engaged in prostitution activities in the past.

[redacted]

DOB [redacted]
residence [redacted]

GENEVIEVE LUCILLE FOSTANO, [redacted]

MARY FRANCES CARTER [redacted]

GERALDINE MARSHALL [redacted]

CHARLENE SCOTT [redacted]

b6
b7C

DETROIT DIVISION

At Lansing, Michigan

At Motor Vehicle Bureau ascertain registration for Michigan license UR-3469. Female who operates this car reportedly drove KATHERINE LOGAN to Milwaukee, Wisconsin, 11/10/68.

At Headquarters for USA, Western District of Michigan

Will obtain from USA prosecutive opinion with respect to CHARLENE SCOTT, KATHERINE LOGAN [redacted] GERALDINE MARSHALL and JAMES MARCELLUS WOODLOCK.

b6
b7C

NEWARK DIVISION

At Haddon Heights, New Jersey

Conduct same investigation as requested of Chicago but regarding MARGARET MARIAN HINCKIN [redacted] b6 b7C

TAMPA DIVISION

At Tampa, Florida

Will conduct same investigation requested of Chicago but with regards to NALA APPOLLO [redacted] b6 b7C

MILWAUKEE DIVISION

At Hurley, Wisconsin

Will interview CATHY (LNU), dancer at the Band Box, regarding activities of subject JOHN KALASARDO and prostitutional activities, if any, at the Band Box.

At Madison, Wisconsin

Will ascertain registration for Wisconsin Auto license R33-966 and the type of car to which registered. It is noted CATHY, Band Box dancer, has been reported to have been going to the Starlight Motel, Hurley, Wisconsin with one JIM, a Janesville, Wisconsin air conditioning contractor who operates an El Dorado Cadillac with that license number. Thereafter interview JIM regarding prostitutional activities at the Band Box.

Will discuss this matter with USA NIX and obtain prosecutive opinion with respect to KALASARDO's activities at the Band Box.

MI 166-212

At Milwaukee, Wisconsin

At the Milwaukee PD will determine if KATHERINE LOGAN [redacted] b6 b7C

FD-204 (Rev. 3-3-59)

# UNITED STATES DEPARTMENT OF JUSTICE
## FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Madison (Enclosure 1)
1-USA, Western District of Michigan

Report of: SA RAYMOND L. JOHNSON Office: Milwaukee
Date: December 13, 1968

Field Office File #: MI 166-212 Bureau File #:

Title: CHARLENE SCOTT;
[redacted]
[redacted]
KATHERINE LOGAN;
JAMES MARCELLUS WOODLOCK;
JOHN ROCCO KALASARDO,
dba Band Box, Hurley, Wisconsin

b6
b7C

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION - WHITE SLAVE TRAFFIC ACT

Synopsis: JAMES MARCELLUS WOODLOCK, [redacted] (KATHERINE LOGAN) drinks at the Band Box 10/9/68, meeting her later at Connie's Bar and Restaurant, Hurley, Wisconsin, and driving to motel in Ironwood, Michigan. He claimed he did not have sexual relations with her and that they only talked of religion. KATHERINE LOGAN admitted travelling from Hurley, Wisconsin to Ironwood, Michigan, 10/9/68 with white male she met at the Band Box and having sexual intercourse with him at the motel in which he was staying. LOGAN said CHARLENE SCOTT [redacted] and herself in the past picked up dates while employed at the Band Box and later had sexual intercourse with them either at their apartment in Ironwood, Michigan or at a motel. The following dancers at JOHN ROCCO KALASARDO's Band Box, Hurley, Wisconsin, deny prostitution activities on the premises at the Band Box: CATHERINE LOGAN, [redacted] GENEVIEVE LUCILLE FOSTANO, also known [redacted] Results of identification record checks on [redacted]

b6
b7C

This document contain[redacted]lations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

certain of the dancers set forth.

- P -

Enclosure to the United States Attorney, Western District of Wisconsin: One copy of report of SA RAY W. RICHARDSON at Detroit dated November 20, 1968.

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b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date October 14, 1968

Special Agents JOHN J. MARKEY and RALPH D. PERRIGO surveilled a beige Buick Electra 225, bearing Wisconsin license C 52-464. The Buick was parked at Davey's Motel, Route 2, Ironwood, Michigan. The Buick was physically observed from 3:50 a.m. until 3:55 a.m. when at 3:55 a.m. an unknown Negro female and an unknown white male exited a room at Davey's Motel and entered the Buick. The female entered the passenger side and the male the driver's side. The driver started the engine and drove the car to Route 2 where the Buick was observed driving on Route 2, into downtown Ironwood. The Buick stopped at Hamacheck's Drugstore on Aurora Street. The Negro female exited the Buick and walked to a doorway next to Hamacheck's Drugstore. The Buick continued on Route 2, where it was stopped by an Ironwood, Michigan, Police Cruiser.

On 10/9/68 at Ironwood, Michigan File # MI-1[illegible]

4

by SA JOHN J. MARKEY and SA RALPH D. PERRIGO/ JJM:duz Date dictated 10/14/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The following investigation was conducted by Special Agent GERARD J. KENNA at Ironwood, Michigan, October 9, 1968.

JAMES MARCELLUS WOODLOCK was interviewed at the Ironwood, Michigan, Police Department by Special Agent GERARD J. KENNA in the presence of Chief of Police DONALD NEVALA. WOODLOCK was advised as to the identity of the interviewing Agent. He was advised of his rights by Special Agent KENNA which rights he read on a waiver of rights form which he refused to sign. WOODLOCK then supplied the following voluntary information.

He is the district sales manager for Mautz Paint and Varnish Company, 939 East Washington Avenue, Madison, Wisconsin and is in the Hurley, Wisconsin - Ironwood, Michigan area on business. Last night he stopped in the Band Box night club on Silver Street in Hurley, Wisconsin where he met a girl known only to him as [redacted] b6 b7C

WOODLOCK bought [redacted] a few drinks during which time she said she was from [redacted] While they were drinking he told [redacted] that he was not a "champagne buyer" even though she had not asked me to buy any. According to WOODLOCK he knew she would try to get him to buy champagne and wanted her to know ahead of time that he would not buy.

[redacted] During their conversation WOODLOCK asked what time she got off from work. She told him about 2 AM and WOODLOCK told her that he was going to stop at [redacted] about that time and she replied that she may stop there too. After [redacted] got off from work they met at [redacted] in [redacted] Wisconsin and then drove to Davey's Motel in Ironwood, Michigan. b6 b7C

WOODLOCK denied having any sexual relationship with [redacted] and stated that he has arthritis and has been taking a lot of medication and that he is physically incapable of having sexual relations. According to WOODLOCK he and [redacted] only talked to each other and in particular about religion and denied that he touched [redacted] at any private parts of her body and also denied that [redacted] touched any private parts of his body. b6 b7C

WOODLOCK stated that when he and [redacted] were done talking he took her from the motel to her apartment i[redacted] Michigan. b6 b7C

He described [redacted] as follows;

| | |
|---|---|
| Sex | [redacted] |
| Race | |
| Complexion | |
| Height | |
| Weight | |

The following description of WOODLOCK was obtained from observation and interview:

| | |
|---|---|
| Race | White |
| Sex | Male |
| Date of Birth | October 30, 1902 |
| Height | 5'10" |
| Weight | 190 pounds |
| Hair | Gray |
| Eyes | Blue |
| Address | N88W16616 Main Street<br>Menomonee Falls, Wisconsin |
| Wife | AGNES WOODLOCK<br>Same address |
| Phone Number | 251-5174 |
| Social Security Number | 318-09-2157 |
| Driver's License | Wisconsin<br>W342-4530-2390-09 |

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date October 14, 1968

During the interview of KATHERINE LOGAN at [redacted] Michigan, by Special Agents JOHN J. MARKEY and GERARD J. KENNA, SA MARKEY observed that KATHERINE LOGAN was identical to the [redacted] he observed riding in a beige Buick, bearing Wisconsin license C 52-464, on October 9, 1968. b6 b7C

LOGAN is also identical to the [redacted] who exited the Buick on Aurora Street, and enter a doorway at Hamacheck's Drugstore.

SA MARKEY also noted that the doorway entered by the [redacted] on October 9, 1968, is also identical to the doorway to KATHERINE LOGAN's apartment.

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On 10/10/68 at Ironwood, Michigan File # MI-166-212

by SA JOHN J. MARKEY and SA GERARD J. KENNA/JJM:duz Date dictated 10/14/68

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date October 15, 1968

KATHERINE LOGAN, [redacted] Michigan, was introduced to the interviewing agents and was immediately furnished an advice of rights form which she read and advised she understood. LOGAN refused to sign the waiver of rights but stated she was willing to answer questions. b6 b7C

LOGAN advised that she has resided at the above address for the past five months since she moved from Milwaukee, Wisconsin, to take a position at the Band Box Bar, Silver Street, Hurley, Wisconsin. LOGAN is employed by JOHN KALASARDO, owner of the Band Box, and is responsible for dancing and soliciting drinks from the customers.

LOGAN draws a salary of $135.00 a week plus commission on drinks she can get customers to buy her. LOGAN received $.30 on every $2.00 drink she can get customers to buy for her. LOGAN stated that her business is also to get customers to buy her bottles of champagne. The size of the bottle determines the price.

If someone buys a $25.00 or more bottle of champagne, the bottle is brought to the back room of the Band Box, which consists of six booths. The customer accompanies the dancer to the back room and the customer and dancer sit at a booth. The customer drinks a mixed drink or beer and the dancer sips the champagne. LOGAN stated that the only activity in the backroom is necking and petting, that she has never indulged in sexual intercourse or unnatural sex acts in the Band Box. LOGAN stated that KALASARDO advises all of his dancers at the Band Box not to indulge in any sexual activities with the customers and if a customer propositioned the dancer in any way, the dancer is to leave the customer immediately.

LOGAN advised that she does not know what other dancers do in the backroom with the customers but she has never seen or heard of any sexual activities other than necking and petting.

LOGAN stated that on October 9, 1968, at 2:00 a.m. when the Band Box closed she took a cab to Connie's Drumstick, a restuarant on Silver Street, Hurley, Wisconsin. LOGAN had met a man at the Band Box that evening and then met him at Connie's. LOGAN accompanied the man, name unknown, to his motel room at

On 10/10/68 at Ironwood, Michigan File # MI-166-213

by SA JOHN J. MARKEY and SA GERARD J. KENNA/ JJM:duz 8 Date dictated 10/14/68

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Davey's Motel, Ironwood, Michigan. LOGAN admitted having sexual intercourse with the man and he then took her back to her apartment at [redacted] Michigan. LOGAN stated that the man had a big beige car with Wisconsin plates. b6 b7C

LOGAN stated that she did not wish to make any additional statements but if she wished to make any additional statements, she would notify the Federal Bureau of Investigation immediately.

The following description of LOGAN was obtained from observation and interview:

| | |
|---|---|
| Name | KATHERINE LOGAN |
| Alias | [redacted] |
| Race | |
| Sex | |
| Date of birth | |
| Place of birth | |
| Height | |
| Weight | |
| Build | |
| Address | |
| Former address | |
| Occupation | Dancer |
| Former employment | Mallnan Toy Company<br>2727 North Teutonia |
| Arrests | [redacted] |

b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date October 15, 1968

[redacted] Band Box Bar, was introduced to interviewing agents and was immediately furnished an advice of rights form which she read and advised she understood. [redacted] advised that she is willing to answer questions but did not wish to sign the waiver of rights form. b6 b7C

[redacted] stated that KATHERINE LOGAN, a dancer at the Band Box, had telephoned her earlier in the day and advised that the FBI had interviewed her. [redacted] stated that KATHERINE LOGAN wished to talk to the FBI again at 11:00 a.m. on October 11, 1968 [redacted] Michigan. [redacted] stated that she also would like to talk to the interviewing agents at that time and at LOGAN's address as she did not feel comfortable talking to the agents at the Band Box Bar. b6 b7C

[redacted] advised that she has been employed as a dancer at the Band Box Bar by JOHNNY KALASARDO at $115 a week, off and on since September, 1967 [redacted] position at the bar is a dancer, and she also has a responsibility of hustling drinks at the bar from customers. b6 b7C

[redacted] stated that she did not wish to make any further statements at this time and she would answer further questions on October 11, 1968, when re-interviewed by the Bureau agents.

---

On 10/10/68 at Hurley, Wisconsin File # WI-100-3[illegible]

by SA JOHN J. MARKEY and SA GERARD J. KENNA/ JJM:duz 10 Date dictated 10/14/68

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FD-302 (Rev. 4-15-64)

# FEDERAL BUREAU OF INVESTIGATION

Date 10/22/68

KATHRYN LOGAN, [redacted] was advised of the purpose of the interview by SA ALLAN JAMES THOMPSON and was given a waiver of rights form which she read and executed and advised as follows: b6 b7C

KATHERYN LOGAN is presently residing in an [redacted] Michigan and has lived at this address for approximately six months. She is employed as a dancer at the Band Box, a night club in Hurley, Wisconsin. She gained employment at this club on March 1, 1968. After approximately two weeks of living upstairs on top of the night club she moved to her present address. Presently residing with her is one [redacted] She did share at one time a connecting apartment with one [redacted] CHARLENE SCOTT. MARSHAL is described as follows: b6 b7C

Race
Sex
Height
Complexion
Frame
Weight
Age
Speech

Originally from

SCOTT is described as follows:

Race
Sex
Height
Weight
Age
Complexion
Originally from

Both of the above girls had previously been employed at the Band Box. SCOTT left the employ of the Band DBox in May or June and traveled to Minneapolis, Minnesota.

On 10/11/68 at Ironwood, Michigan File# MI 166-272

by SA GERARD J. KENNA
SA ALLAN JAMES THOMPSON - bb 11 Date dictated 10/16/68

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MARSHAL left the employ of the Band Box during the latter part of July, 1968.

SCOTT on occasions picked up dates she met while working at the Band Box in Hurley, Wisconsin and would take them to the above apartment or a motel possibly the Starlight in Hurley, Wisconsin. These male companions stayed on the average of two hours playing cards, listening to music, but there stay ultimately ended in sexual intercourse or oral copulation.

MARSHAL also had picked up dates while employed at the Band Box and met them at Connie's Restaurant in Hurley, and usually would bring them to the above address. These males would generally stay for about an hour to an hour and a half with the ultimate ending in sexual intercourse.

For indulging in such activities the girls were usually compensated with approximately $50.00.

LOGAN also advised that she was picking up men companions while working at the Band Box and bringing them up to her apartment. She would also have them take her to a motel that was convenient to the individual. She would engage in sexual intercourse with these individuals and would be compensated $50.00. Her roommate [redacted] was also involved in picking up male companions while employed at the Band Box and meeting them in motel rooms or her apartment at [redacted] for the purpose of sexual intercourse and obtaining money from said indivduals. b6 b7C

LOGAN, while employed at the Band Box was responsible for performing a strip routine and socializing with the customers. The customers would pay for her companionship by purchasing $15, $30, $40, and $50, and at one time $80 bottles of champagne. The smallest bottle being $15 was called a split. The $30 bottle was a little larger than a $15 one, and $40 and $50 bottles were larger than the $30 ones, but both were the same. Her cut for a $15 bottle was $2.45. For a $30 bottle was $5.40 to $5.45. For a $40.00 bottle it was $7.00 and something. For a $50.00 bottle

it was $8 or $9. Any tips that she received extra from the customers was split with the owner. When they purchased these bottles she would then take him into the back room. This back room was a bar in the back of the night club. There were tables back there where the hostess could sit with an individual in more of a private surrounding. During the time that she has worked at the Band Box she has never engaged in any acts of prostitution, sexual intercourse, or other immoral acts under the direction of the owner JOHNNY KALASARDO or KALASARDO's wife, THERESA. When she was hired, she was hired to dance and mix and was given specific instructions by KALASARDO not to go out with any of the customers; not to promise she would meet the customers after work or to permit any acts of sexual intercourse or other immoral acts in the back room.

KALASARDO was completely unaware that she was prostituting herself while employed at the Band Box.

Also working with her at the Band Box were girls going by the name of GIGI, CATHY, NILA [redacted] During the time that these girls were employed at the Band Box she has never known or observed them engage in any acts of sexual intercourse or any other immoral act. She advised that the only house of prostitution that she knows of in Hurley, Wisconsin is run by ELLEN VITICH and JOHN RAVENELLI, owners and operators of the French Casino. The girl who is turning the tricks at the casino is one MARGO SCOTT, [redacted] SMITH is from [redacted] The casino is known as a $10 house. b6 b7C

At one time, she was dating JOHN RAVENELLI for approximately three months, and he also took her to her apartment in Ironwood. During those occasions sexual intercourse did result, but no money was exchanged.

From interview and observation, LOGAN is described as follows:

Race
Sex
DOB
POB
Height
Weight
Hair
Eyes

[redacted] b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date October 14, 1968

[redacted] b6 b7C
Michigan, was advised of the identity of the interviewing agents and was immediately furnished an advice of rights form, which she read and advised she understood.

[redacted] stated that she was willing to answer questions and furnish a signed statement concerning her activities as a dancer at the Band Box Club, 22 Silver Street, Hurley, Wisconsin. [redacted] advised, however, that she did not wish to sign the advice of rights form.

[redacted] furnished the following signed statement:

"Ironwood, Mich.
10/11/68

[redacted] make the following free and voluntary statement to John J. Markey and Raymond L. Johnson who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. No threats or promises have been made to me inorder to get me to make this statement. b6 b7C

[redacted] La. I am single. and presently reside a [redacted] Wisc. [redacted] and I can read and write.

"I have been employed for John Kalasardo, who owns the Band Box, Silver Street, Hurley, Wisconsin, as a dancer. I have been employed at the Band Box in September, 1967, for one week, October, 1967, for two weeks, March thru May, 1968, and from September 1968 to the present. I travel to Hurley from Chicago, Ill., by train. I purchase my own ticket. As a dancer I earn a salary of $135 a week of which I clear $115.- I also receive commissions of 30¢ on every two dollar drink I can get male customers to buy me. My job is also to get male customers to buy me bottles of champagne. The bottles cost $15.-, $20.-, $25.-, $30.-, $35.-, and $40.-. The $15 thru $25.- bottles are drank in the booth in the front bar with

On 10/11/68 at Ironwood, Michigan File # MT- [illegible] -212

14

by SA JOHN J. MARKEY and SA RAYMOND L. JOHNSON/ JJM:duz Date dictated 10/14/68

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"the customers. The $30.- thru $40.- bottles are taken to the back room of the bar, and in booths in the back room the customer and the dancer, he buys the bottle for, drink together. I have only sold one bottle since I returned September 1968, and that was a $30.- bottle. From that bottle I got $5.70. The bottle is placed at the booth with a champagne glass and a water cup. The male customer drinks a mixed drink or beer and I sip the champagne and then pick up the water cup and spit the champagne into the cup. I do not know what is in the champagne bottles but I know it is not champagne. The contents has bubbles in it and it tastes terrible.

"I have been instructed by John Kalasardo not to have sexual relations with any of the customers. I was told to go up to a male customer and ask him if he will buy me a drink. I am then instructed to join the customer in a drink. I am not to touch the customers and they are not to be allowed to touch me. Kalasardo also instructed me to attempt to get the customer to buy a bottle of champagne and then go with him to the back room.

"When I ask a customer to buy a bottle of champagne and he propositions me I immediately walk away. I have sold bottles and gone in the back room and necked and petted but I have never had sexual relations, natural or unnatural, at the Band Box. I have never turned a 'trick' for money in the Hurley or Ironwood area. Buy trick I mean sexual intercourse for money.

/s [redacted] b6 b7C

I have read the above statement consisting of this page and three other pages. I have initals each page and each corrections. This statement is ture and correct to the best of my knowledge. That is why I signed this statement.

/s/ [redacted]

Witnessed:
John J. Markey, S/A, FBI, Milwaukee, Wisc.
Raymond L. Johnson, Special Agent, FBI, Milwaukee."

[redacted] further advised that the two dancers who sell the most bottles of champagne to customers at the Band Box are NALA and GIGI. [redacted] has never been in the back room with customers when GIGI or NALA have been back there and she does not know what they do in the back-room with customers. b6 b7C

[redacted] stated that they have never been instructed by Mr. JOHN KALASARDO to perform any sex acts with customers, natural or unnatural. [redacted] stated, however, that she has seen NALA go up to male customers in the bar and say "How is your ding ding?" NALA then runs her hands on the customers thigh and then places her hand on his privates. b6 b7C

[redacted] could not offer any additional information concerning the dancers at the Band Box. b6 b7C

The following description of [redacted] was obtained from observation and interview:

| | |
|---|---|
| Name | [redacted] |
| Race | Negro |
| Sex | Male |
| Date of birth | [redacted] |
| Place of birth | Louisiana |
| Height | 5' 4" |
| Weight | 128 pounds |
| Residence | [redacted] Wis. |
| Past residence | [redacted] Ill. |
| Arrests | None. |

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/15/68

GENEVIEVE LUCILLE FOSTANO, [redacted] Wyoming, was interviewed in a Bureau car in Hurley, Wisconsin. She was advised by SA(A) RAYMOND L. JOHNSON as to the nature of the investigation, that she did not have to answer questions, that any statements made by her could be used against her in any court and that she had the right to consult with a lawyer or anyone else prior to answering questions. She was also advised she had the liberty to stop answering questions at any time. b6 b7C

She was furnished an "Interrogation; Waiver of Rights" form, which she looked at, declined to sign and stated she was willing to answer questions but did not want to sign anything.

She stated the following: She is an exotic dancer going [redacted] and is in her 27th week at the Band Box, Silver Street, Hurley, Wisconsin, operated by JOHN KALASARDO. She has worked at the Band Box off and on since 1959. She has been an exotic dancer for 10 years, is not a prostitute and has never been one. b6 b7C

Prior to her present engagement, she was working at the Ad Lib Club in Milwaukee, Wisconsin. She had obtained employment at the Ad Lib through agent MIKE RIEFF, St.Louis, and worked at Ad Lib from January to March, 1968. In March, 1968, she called the KALASARDOs to say hello and they asked her if she could come up and help them out. She traveled to Hurley by airplane, paying her own way, and arriving at the Ironwood, Michigan, airport. From the airport she took a taxicab to Hurley. [redacted] and took the job in Hurley so that [redacted] in the same city with her rather than with her mother in Wyoming. b6 b7C

Other dancers at the Band Box are known to her as follows: [redacted] NILA, [redacted] and KATHY (KATHY now bartends rather than dances).

MI-166-212

On 10/10/68 at Hurley, Wis. File #

17

SA ALLAN JAMES THOMPSON;
by SA(A) RAYMOND L. JOHNSON: mk Date dictated 10/15/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

She said she was not willing to talk about other dancers.

She receives in pay $100 per week plus commissions on drinks. On a $2 drink she obtains 30¢. She declined to answer questions as to the amount received on a bottle of champagne, etc.

She said she was told she was not allowed to commit any acts of prostitution, either on or off the Band Box premises, or to make dates or go out with customers in any way, shape or form. She further said that if Mr. KALASARDO finds out that a girl is meeting a customer the girl is discharged. When questioned for names of girls who have been discharged for that reason, she did not furnish any.

In response to a question as to whether she has ever been arrested, she said she has been arrested many times. She has been arrested in "club pinches" and in connection with one such arrest in Chicago, was booked for prostitution, was not placed on probation but was placed under 1 year's supervision. Her latest arrest was in Denver, Colorado, for topless dancer. She had been employed as a dancer in Denver prior to taking the job at the Ad Lib in Milwaukee.

In response to a question as to whether she had ever been arrested under any name other than her own, she said about 4 to 6 years ago she was arrested by the Chicago, Illinois Police Department under the name [redacted] b6 b7C

She further stated she does not know of any dancer at the Band Box committing oral or sexual intercourse with a male in the back barroom and that she herself has never committed oral or sexual intercourse at the Band Box.

FOSTANO was noted to have the following description:

Sex
Race
Age
Born
Height

MI-166-212
RLJ:mk
3.

Weight
Eyes
Hair
Complexion
Build
Local address

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date October 15, 1968

NALA APPOLLO, Band Box Bar, Silver Street, Hurley, Wisconsin, was immediately introduced to interviewing agents and was furnished a waiver of rights form which she read and advised she understood. APPOLLO refused to sign the waiver but advised she is willing to answer questions.

APPOLLO advised that she has been employed for a JOHN KALASARDO at the Band Box Bar, Silver Street, Hurley, Wisconsin, since May 15, 1968. APPOLLO is employed as a dancer at a salary of $135.00 a week plus commission on any drinks she can solicit from the customers.

APPOLLO advised that the dancers are also told by KALASARDO to hustle bottles of champagne from customers. APPOLLO stated that she has not sold any bottles of champagne and only hustles drinks at the bar. APPOLLO advised that when a bottle is sold by a dancer she accompanies the customer to the backroom and drinks the bottle at one of the booths in the backroom.

APPOLLO knows of no sexual activities that takes place in the backroom and she stated that KALASARDO advised them that there will be no sexual acitivties between the dancers and the customers at the Band Box Bar.

APPOLLO refused to answer any additional questions concerning her activities at Hurley, Wisconsin.

The following description of APPOLLO was obtained from observation and interview:

| | |
|---|---|
| Name | NALA APPOLLO |
| Race | [redacted] |
| Sex | |
| Date of birth | |
| Place of birth | |
| Height | |
| Weight | |
| Hair | |
| Eyes | |
| Marital Status | |

b6
b7C

On 10/10/68 at Hurley, Wisconsin File # MI-166-212

by SA JOHN J. MARKEY and SA GERARD J. KENNA/ JJM:duz 20 Date dictated 10/14/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Address

Former Address

Arrests

[redacted]

b6
b7C

FD-302 (Rev. 4-15-64)

-1-

# FEDERAL BUREAU OF INVESTIGATION

Date 10/21/68

MARY FRANCIS CARTER [redacted] was advised of the purpose of the interview by SA ALLAN JAMES THOMPSON and was given a waiver of rights form which she read and executed and advised as follows:

MARY FRANCIS CARTER, home address [redacted] Illinois is presently working as a dancer at the Band Box, a night club in Hurley, Wisconsin. She stated she has been working at the Band Box since September 16, 1968. She had previously worked for approximately eight days during March of 1968. [redacted] called her and said that there were openings at the Band Box and if she wanted to come to work she should come to Hurley, Wisconsin and talk to the owner. She came to Hurley by train and paid her own fare. She was not approached by the owner or any member of the managerial staff to come to Hurley, Wisconsin. Her responsibilities at the club are to dance and entertain the customers by engaging them in conversation and the conclusion of her dance. For this she receives $117.00 per week. She lives above the night club and pays rent to the owner. She plans to stay until November 30, 1968 when the club closes.

b6
b7C

She emphatically denied being involved in prostitution or any other immoral acts while engaged at the Band Box.

From interview and observation, MARY FRANCIS CARTER is described as follows:

Race
Sex
DOB
POB
Height
Weight
Hair
Eyes9

[redacted]

b6
b7C

On 10/10/68 at Hurley, Wisconsin File# MI 166-[illegible]12

SA RAYMOND L. JOHNSON 22
by SA ALLAN JAMES THOMPSON - bb Date dictated 10/16/68

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/15/68

MARGARET MARIAN HINCKIN, [redacted] was interviewed at her employment, the Band Box, 22 Silver Street, Hurley, Wisconsin. Prior to the interview, she was advised of the nature of the interview by Special Agent RALPH D. PERRIGO and furnished an Interrogation and Advice of Rights form, which she read, but stated she did not desire to sign. She advised that she resides at [redacted] New Jersey, and came to Hurley, Wisconsin, on September 26, 1968. She stated that she came to Hurley to visit a friend, NILA APPOLLO, who is employed at the Band Box and whom she met in 1958 in Florida. After arriving in Hurley, she was introduced to the manager of the Band Box, JOHN KALASARDO, and she was employed by him to work as a dancer six nights a week from 7:00 PM until 2:00 AM.

b6
b7C

She categorically stated that she does not work as a prostitute at the Band Box and has never observed or heard of anyone turning tricks there. However, she did state that there are five other girls who work as dancers and who hustle drinks from customers. This consists of a $2 drink, from which the girl receives 30 cents, and a bottle of champagne that sells for a price of $15 to $30 a bottle. She related that since her employment she has only had two bottles of champagne purchased for her and she does not know the amount that she will receive from the bottles of champagne until she receives her second pay check. She has received one pay check in the amount of $116, which included drinks that she had hustled. She stated that she lives in the upstairs of the Band Box and pays $10 a week for rent.

She stated that she is under no contract with the Band Box and that her travel to Hurley consists of a flight from Philadelphia, Pennsylvania, to Chicago, Illinois, to Ironwood, Michigan.

She advised that the names of the other girls working at the Band Box are NILA APPOLLO, GIGI (last name unknown), [redacted] (last name unknown) a

b6
b7C

On 10/10/68 at Hurley, Wisconsin File # MI 166-212

23

by SA GAYLE E. ROGERS and SA RALPH D. PERRIGO/bkc Date dictated 10/14/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] (last name unknown) [redacted] She stated that all of these girls live upstairs of the Band Box, except [redacted] Michigan.

The following description of MARGARET MARIAN HINCKIN was taken from observation and interview:

| | |
|---|---|
| Race | [redacted] |
| Date of Birth | |
| Place of Birth | |
| Height | |
| Weight | |
| Hair | |
| Eyes | |
| Husband | |
| First Husband | |
| Children | [redacted] |
| Parents | [redacted] |
| Scars and Marks | |
| Arrest Record | |

b6
b7C

At Minneapolis, Minnesota

Officer GAYLORD GLADWIN, Morals Squad, Police Department, Minneapolis, and off-duty officer at Augie's night club, downtown Minneapolis, ascertained that MARLENE SCOTT, [redacted] was employed as a striptease dancer June and July of 1968. She is now employed at a night club in Winnipeg, Canada. While in Minneapolis, she stayed at the Hastings Hotel. The place where she is working in Winnipeg is operated by the Oxford House Night Club, which operates a place called the Oxford House and another night club, name unknown. She is employed at the night club whose name is unknown. b6 b7C

The Minneapolis Division advised by communication dated October 10, 1968, as follows:

Inspector ROBERT SCOTT, Police Department, Winnipeg, Manitoba, Canada, advised SCOTT was known to his office because of the following circumstances:

DIANE LYNN DUBE, [redacted] Minnesota, was arrested on August 20, 1968, and charged with Vagrancy-Prostitution and is presently in custody in Winnipeg. DUBE advised [redacted] Minnesota. b6 b7C

DUBE, when first questioned, gave the name [redacted] and exhibited a Minnesota Driver's License in that name showing date of birth as [redacted] and address of [redacted] Minnesota.

She gave a statement on August 20, 1968, stating she arrived in Winnipeg on August 10, 1968, with her brother and a girl friend in the girl friend's car. Accompanying them in another car was an [redacted] ED PUCKETT [redacted] On arrival, she and ED PUCKETT checked into the Oxford Hotel, but she denied having sexual relations with him. She admitted while in Winnipeg she had three male customers at the Oxford Hotel, receiving $50 per trick. She got the customers through a bee r waiter and he was paid through ED PUCKETT for this service. She denied PUCKETT procured for her. She said ED PUCKETT and the others had returned to Minneapolis, Minnesota. She said she is charged in Minneapolis with b6 b7C

with prostitution, was due to appear in court August 21, 1968, and was trying to get money to pay an attorney.

DUBE said she is married but separated. She [redacted] She claimed a second year university education. b6 b7C

DUBE said since checking out of the Oxford Hotel she had been staying with CHARLENE SCOTT [redacted] She said SCOTT was a go-go dancer at the Oxford Hotel.

The Winnipeg Police Department ascertained that Mr. and Mrs. ED PUCKETT checked into Room 4 at Oxford Hotel there in Winnipeg on August 10, 1968, and checked out August 18, 1968.

CHARLENE SCOTT, when interviewed on September 26, 1968, advised she had met DUBE in Winnipeg, had not previously known her, and had no knowledge she was engaged in prostitution.

Detective DAN JONES advised he planned to watch the activities of SCOTT and if she engages in prostitution he will advise. He advised he did not believe she had done so as he felt his office would have received such information if she was so engaged.

FD-302 (Rev. 4-15-64)

# FEDERAL BUREAU OF INVESTIGATION

1

Date October 2, 1968

CHARLENE SCOTT [redacted] b6 b7C

[redacted] was interviewed in the presence of Detective DAN JONES, Morality Division, Winnipeg Police Department, and she advised as follows:

She was born [redacted] Illinois. [redacted]

She has attended Kentucky State University, Frankfort, Kentucky; Roosevelt University, Chicago, Illinois; as well as the Chicago Circle Branch of the University of Illinois, Chicago, Illinois, having attended the latter university last summer. She plans on going to San Francisco to attend San Francisco State College or Merriott State near San Francisco, and is planning to study languages and Negro history.

She is currently employed through the Talbot Booking Agency at the Montcalm Motel in Fort Garry, Manitoba, as an exotic dancer. Prior to this she was a dancer for a short time at the Oxford Hotel in Winnipeg.

She worked as an exotic dancer from September to December, 1967, at the Band Box night club at Hurley, Wisconsin, and also from February 1, to April, 1968. She then worked at Augies in Minneapolis, Minnesota, until August, 1968, when she came to Winnipeg.

While working at Hurley, Wisconsin, she resided in an apartment at [redacted] Michigan, [redacted] GERALDINE MARSHALL, known as GERRI. MARSHALL also worked at the Band Box, as did [redacted] and KATHY LOGAN or COLLINS. [redacted] and KATHY [redacted] b6 b7C while CHARLENE and MARSHALL had a middle apartment. [redacted]

On 9/26/68 at Winnipeg, Canada 27 File# MP 166-503

by SA MURRY W. NELSON, Jr. Date dictated 9/26/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

Street. KATHY is from Milwaukee.

She denied any knowledge of prostitution activities at the Band Box, at the address where she resided in Ironwood, Michigan, or at Minneapolis and Winnipeg. She denied that she herself had engaged in such activities. She said she was employed by JOHN KALASARDO at the Band Box. She is sure he would not allow any such activities at his establishment.

When asked if she had been arrested, she advised in 1965 or 1966 she was involved with one MARIE MERCHANT in Chicago, who was arrested for alleged prostitution. However, the charges were dismissed.

The Federal Bureau of Investigation, Identification Division, furnished the following Federal Bureau of Investigation record for one GENEVIEVE LUCILLE FOSTANO:

UNITED STATES DEPARTMENT OF JUSTICE 10-23-68 458 MME
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

J. Edgar Hoover
Director.

The following FBI record, NUMBER [redacted], is furnished ~~FOR OFFICIAL USE ONLY~~.

b6
b7C

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | | | | |

Since neither fingerprints nor an identifying [illegible] indexed in our f[illegible] request FBI com[illegible] manner that th[illegible] the individual in w[illegible] you are interested.



Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1953 O—897-051

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

10-23-68 4:53 MME

J. Edgar Hoover
Director.

2.

The following FBI record, NUMBER [redacted], is furnished ~~FOR OFFICIAL USE ONLY.~~

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

DESCRIPTION AND RELATED DATA:

Race:

Sex:

Height:

Weight:

Hair:

Eyes:

b6
b7C

Date and Place of Birth:

Since neither fingerprints nor an identifying [illegible] indexed in our [illegible] request FBI [illegible] manner that this [illegible] contains the individual in which you are interested

Scars & Marks: Appendix

Address: [redacted]

Occupation: Dancer



Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investi-

The Federal Bureau of Investigation, Identification Division, on indicated dates, advised no record was found for the following:

KATHERINE LOGAN - November 21, 1968

MARGARET MARIAN HINCKIN - November 23, 1968

NALA APPOLLO - November 23, 1968

[redacted] November 23, 1968 b6 b7C

The Federal Bureau of Investigation, Identification Division on November 22, 1968, advised their records reflect that one JERI M. MASON, Chicago, Illinois Police Department Number 26227 who has alias

[redacted] b6 b7C

On September 23, 1968 and November 1, 1968, Special Agents GERARD J. KENNA and ALLAN JAMES THOMPSON discussed that other cases involved prostitution activities in Hurley, Wisconsin, with United States Attorney EDMUND A. NIX, Western District of Wisconsin, Madison, Wisconsin. Mr. NIX said he would take the matter under advisement and consider having a Grand Jury convene if sufficient witnesses were obtained to prove prostitution activities of "strippers" in the Hurley, Wisconsin area.

On December 9, 1968, Mr. NIX stated that after review of reports in this matter he would furnish prosecutive opinion.

FD-263 (Rev. 3-8-67)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MILWAUKEE | MILWAUKEE | 1/29/69 | 12/9/68 - 1/17/69 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| CHANGED<br>JOHN GASBARRI, aka;<br>RICHARD MATTRELLA, aka;<br>JOHN ROCCO KALASARDO, aka;<br>LOIS LOUISE GASBARRI, aka<br>Louise Bannon;<br>WILLIAM LOUIS DE SAUTEL | SA RAYMOND L. JOHNSON | ps |
| | CHARACTER OF CASE<br>ITAR - PROSTITUTION | |

The title has been CHANGED to reflect additional alias of Louise Bannon for LOIS LOUISE GASBARRI as noted in her identification record and to reflect the middle name of WILLIAM LOUIS DE SAUTEL.

REFERENCES: Report of SA RAYMOND L. JOHNSON, at Milwaukee, 12/4/68
Detroit letter to Milwaukee, 1/10/69
Milwaukee letter to Denver, 1/20/69

b3
b7E

-P-

ADMINISTRATIVE:

Informants contacted since date of last report advise there have been no new prostitutes at the Club 13.

| ACCOMPLISHMENTS CLAIMED NONE | | | | | | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | NONE | PENDING OVER ONE YEAR ☐ YES ☒ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO |

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1366-39

MCT38

REC-31

FEB 3 1969

EX-103

COPIES MADE:
3 - Bureau (166-1366) (RM)
1 - USA, Madison (RM)
2 - San Juan (RM)
2 - Detroit (166-135) (RM)
3 - Milwaukee (166-87)

XEROX FEB 17 1969

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | CC, AAG, Criminal Division, Organized Crime & Racketeering Section | | |
| Date Fwd. | | | 2/14/69 | |
| How Fwd. | | | | |
| By | | | | |

Notations

( - A - COVER PAGE)

On January 8, 1969, informants advised that [redacted] (STEPHEN GREGORY SHORT) and the other dancer at the Club Carnival have left and at the time there were no dancers in Hurley, Wisconsin. b6 b7C

By re Milwaukee letter to Denver, Denver was requested to interview the former owner of the house now occupied by LOIS GASBARRI to determine circumstances of sale and nature of payment, etc.

By Tampa airtel to Milwaukee, dated December 20, 1968, Tampa advised as follows:

On December 20, 1968, RALPH SHORT, [redacted] Florida, telephonically advised that [redacted] called him at 4:30 this morning from Hurley, Wisconsin, and asked Mr. SHORT to call the FBI and tell them that he, subject, was going to be killed and that he was mixed up with the Mafia. Mr. SHORT stated that he heard a noise that sounded like a struggle and the conversation between him and the subject was terminated. Mr. SHORT also advised that the subject had been drinking at the time he was talking and was very incoherent. b6 b7C

SHORT further stated that the subject is impersonating a female and is working as a stripper at the Club Carnival in Hurley, Wisconsin, and is going by the name of [redacted]

TP indices reflect that on April 7, 1965, [redacted] advised that STEPHEN GREGORY SHORT [redacted] b6 b7C b7D

PCI described SHORT as follows:

Sex
Race
Date of birth
Selective Service No.

[redacted]

A signed statement was not taken from SHORT in view of his anxiety to leave Hurley on the date of the interview.

MI 166-87

LEADS:

DETROIT DIVISION:

At Ironwood, Michigan:

At the First National Bank, will ascertain dates and amounts of deposits, withdrawals, and balances for account of WILLIAM DE SAUTEL in 1968.

Will interview AL CARLSON, Carlson's Supermarket, regarding having sexual relations with [redacted] in the booths at the Club Carnival. b6 b7C

SAN JUAN DIVISION:

At San Juan, Puerto Rico: (Or Vicinity)

Attempt to locate and interview Club Carnival dancer, [redacted] regarding prostitutional activities by the dancers at the Club Carnival in the booths at that club. b6 b7C

Determine how she was hired by the Club Carnival and dates and methods of travel to Hurley, Wisconsin.

MILWAUKEE DIVISION:

At Hurley, Wisconsin:

Will interview JOHN GASBARRI for the names and addresses of dancers employed in 1968 and how or through whom hired.

Will determine what interest he has in the Club 13 and why the Club Carnival is paying the rent on the Club 13 building.

Will question him concerning prostitutional activities at the Club Carnival and Club 13 and his involvement in same.

Will ascertain identity of EDE, former operator of the Show Bar, Hurley, and interview her concerning prostitional

activities at the Show Bar.

At Mercer, Wisconsin:

Will interview TOMMY THOMPSON (an Iron County, Wisconsin, Deputy Sheriff and part-time police officer at Mercer PD) to determine if he has had sexual relations with the dancers at the Club Carnival in the booths at that location.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA RAYMOND L. JOHNSON
Office: MILWAUKEE
Date: January 29, 1969

Field Office File #: MI 166-87
Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO KALASARDO;
LOIS LOUISE GASBARRI;
WILLIAM LOUIS DE SAUTEL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION

Synopsis: STEPHEN GREGORY SHORT, [redacted] stated he and other "regular" dancers at the Club Carnival, Hurley, Wisconsin, engaged in sexual relations with customers in the back booths after the customers bought bottles of champagne. ROSE MARIE PERKINS said she worked at the Club 13 as a prostitute during the week before Michigan deer season. WILLIAM LOUIS DE SAUTEL stated he has the license to the Club 13 in his name and has been aware of the prostitutional activities upstairs at the Club 13, but had not part in it. He declined to furnish records. One of the owners of the building which the Club 13 is located stated the rent for same is paid by the Club Carnival, owned by JACK GASBARRI and DICK MATTRELLA. Identification records for LOIS LOUISE GASBARRI, BETTY LOU FOSTER, and SANDRA JEAN WERNER set forth.

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- P -

DETAILS:

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/9/69

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STEPHEN GREGORY SHORT, home address [redacted], [redacted] Florida, stated the following.

He is an exotic dancer and dances under the name of [redacted]

He was hired by JACK GASBARRI in June, 1968 to dance at the Club Carnival, Silver Street, Hurley, Wisconsin. GASBARRI called his (SHORT'S) friend, ROSE NELSON WHITE, [redacted] Illinois, in order to get in contact with him. WHITE had once worked as a stripper at the Club Carnival. Prior to his latest employment at the Club Carnival, he had been living in [redacted] and had been employed week-ends at the Brass Rail, Milwaukee, Wisconsin, [redacted] He drove from Chicago to Hurley in a rented car in June, 1968 in response to GASBARRI's offer for employment. He had worked at the Club Carnival at various times in the past, extending back four years when he was 18.

While employed at the Club Carnival, he received $150 per week for dancing, plus commissions on drinks bought for him by customers. He received 30¢ on every $2.00 drink, Champale, and $6.90 on every $30.00 bottle of champagne.

The Club Carnival is operated by JACK GASBARRI and DICK MATTRELLA. They also operate the Club Galaxie in Newport, Kentucky. MATTRELLA spends most of his time at the Club Galaxie.

JACK GASBARRI has said he does not want the girls to take dates away from the Club Carnival for prostitution. He has said the back booths are okay for sexual intercourse but not to let anyone catch them doing it, talk about it or act like they were doing it. GASBARRI does not go into the back booth area but passes close by it when going to the rear of the building. The waitresses serve drinks at the back booths and would be able to see the girls engaged in sexual or oral intercourse. The "regular" girls who have been coming back to the Club Carnival for years

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On 12/30/68 at Hurley, Wisconsin & Ironwood, Michigan File # MI 166-87

by SA's RAYMOND L. JOHNSON & ALLAN JAMES THOMPSON/eak Date dictated 1/7/69

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engage in sexual or oral intercourse with the customers at the Club Carnival but not the newer hired dancers.

He has engaged in oral intercourse, oral copulation, and sexual intercourse with customers in the back booths, located at the right rear of the Club Carnival. He was not paid for same by customers; the customers purchased one or more bottles of champagne in order to get in the back booth with him. While at the bar and before going to the booth, the customer was given the understanding as to what would take place in the booth. He and the other dancers would attempt to "bust out," ie: get the customer to buy as many bottles of champagne as he was willing to buy and money to pay for same.

Regarding customers, he said he had oral intercourse and oral copulation with AL CARLSON, age about 40-45, who operates Carlson's Super Market, Ironwood, Michigan, and one TOMMY THOMPSON, possibly of Mercer, Wisconsin. Names of customers were not normally known.

About one and a half years ago, he had relations with a white male, age 50-55, 5'6"-7", salt and pepper color hair, wearing glasses, from Rhinelander, Wisconsin, who spent $600 and who cashed checks through JACK GASBARRI. Of that amount, $400 was for champagne and $200 for sex. He had relations with this man in his (SHORT's) room over the Show Bar, Silver Street, Hurley. GASBARRI gave him $100 of the $600. He described this customer as a degenerate who was allegedly a judge and who had him urinate in a glass which was then drank by the customer. He does not know the name of this customer.

Waitresses who would have observed the activity at the Club Carnival are DOROTHY KLOSN (phonetic), ROSE TAYLOR, [redacted] Wisconsin, and HELEN (last name unknown). b6 b7C

Another person familiar with the operations is EDE (last name unknown), who has the license for the Show Bar in her name although the Show Bar is operated by JACK GASBARRI. The back room at the Show Bar has two large booths which were used by some of the dancers for sexual or oral intercourse with the customers. The Show Bar operated the same as the Club Carnival with respect to customers buying drinks or bottles of champagne.

Dancers hired at the Club Carnival worked at both the Show Bar and the Club Carnival during the past hunting season. The Show Bar is now closed. Not all of the dancers at the Show Bar engaged in sexual intercourse with customers, some did and some did not.

He was hired in the past for employment at the Club Carnival through the Chick Slosh-Pat DiCarlo Theatrical Agency, Michigan Avenue, Chicago, Illinois. He did not go through an agency when hired in June, 1968. The Club Carnival now hires through Chet Stamps (phonetic) Agency, Kansas City, Kansas.

During the past hunting season, the following "regulars" were working as dancers:

[redacted] Puerto Rico. BLISS is a dancer [redacted] GASBARRI is said to have called [redacted] to have her come and work at the Club Carnival. b6 b7C

[redacted] (last name unknown) has been employed off and on for about six years and is still employed at the Club Carnival.

Other former regulars are as follows:

SARAH BULITO [redacted] formerly of Alabama, who married JOE BULITO, who had been employed as a bartender at the Club Carnival and who came from Peoria, Illinois. b6 b7C

[redacted] New York.

MILDRED JOHNSON, [redacted]

He further said that ROSE (last name unknown), prostitute at the Club 13, Silver Street, Hurley, recently broke her leg and has not been operating as a prostitute although FRENCHY GASBARRI wanted her to even with a broken leg, according to what ROSE told him.

JOHN KALASARDO, operator of the Band Box, now closed for the season, had offered him a job in the past but he did not

accept same even though more money was offered than GASBARRI paid. He has never been in the back room at the Band Box but has heard the remark that KALASARDO has told dancers they could do anything they wanted to in the back room.

SHORT stated he is willing to testify as to the matters reported herein. He advised he was leaving Hurley on December 30, 1968 because he feared harm would come to him and because he was sick of the operations in Hurley.

The following description of SHORT was obtained through interview and observation: b6 b7C

Race
Sex

Date of birth
Place of birth
Height
Weight
Hair
Eyes
Complexion
Build
Suicidal tendencies

MI 166-87

Arrests

b6
b7C

On January 17, 1969, LESLIE VAUGHN, Chief of Police, Mercer, Wisconsin, advised that TOMMY THOMPSON of Mercer is his nephew and a part-time officer on the Mercer Police Department. TOMMY THOMPSON is also a Deputy Sheriff for Iron County. TOMMY THOMPSON's wife, ELEANOR THOMPSON, is the town treasurer.

FD-302 (Rev. 4-15-64)

# FEDERAL BUREAU OF INVESTIGATION

Date 1/22/69

1

ROSE MARIE PERKINS, [redacted] stated the following:

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b7C

She broke her leg skiing and has not been operating as a prostitute while her leg is in the cast. She has worked as a prostitute at the Club 13 and worked as such on and off during the week before the Michigan deer season. She added that she works when she wants to and that she does not work all of the time, as she has a female disorder and a non-venereal infection.

She declined to answer questions relative to amounts customers paid for her services as a prostitute or as to what happened to the proceeds from the prostitution.

She continues to reside upstairs over the Club 13.

On 1/9/69 at Hurley, Wisconsin File# MI 166-87

by SA ALLAN JAMES THOMPSON and SA RAYMOND L. JOHNSON/ps Date dictated 1/15/69

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FD-302 (Rev. 4-15-64)

# FEDERAL BUREAU OF INVESTIGATION

Date 1/22/69

1

WILLIAM LOUIS DE SAUTEL, 13 Silver Street, was interviewed at the Club 13, 13 Silver Street, at which time, he was advised by SA JOHNSON as to the identity of the interviewing Agents, the nature of the investigation and of his rights as set forth on an Advice of Rights form, which he read but declined to sign, stating he would not sign anything he did not have to. He stated he was willing to answer questions. The following description and background data was obtained through interview and observation: b6 b7C

Sex
Race
Age
Born

Height
Weight
Hair
Eyes
Complexion
Build
Scars and marks

Social Security No.
Military service

Education
Mother
Father

Sisters

On 1/9/69 at Hurley, Wisconsin File# MI 166-87

by SA ALLAN JAMES THOMPSON and SA RAYMOND L. JOHNSON/ns Date dictated 1/15/69

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b6
b7C

Brothers

Arrests

Current employment — Operator, Club 13, Hurley, Wisconsin

Prior employment — April through December, 1968, Kinsman Transit, as deck hand, Cleveland, Ohio, and Erie Sand and Steamship Company, Erie, Pennsylvania. While working for these firms, worked in and out of Saginaw, Michigan, and earned $2.58 per hour. 1967, Club 13. 1966, Club 13. 1965, pipeline worker for Panama, Inc. home office Texas or Oklahoma. 1964, Semo Auto Salvage, Ironwo Michigan. 1963 - 64, Connor's Lumber Company, Laona, Wisconsi 1962 to 1963, Manpower, Inc., Detroit, Michigan, and G. E. Bejin Cartage, Detroit, Michiga

He further stated the following:

He has the license for the Club in his name alone and he obtained them in 1966. He operated the Club 13 from 1966 until April 30, 1968, when he left for employment on the boats. He returned to Hurley on December 28, 1968.

While he was away, LOIS "FRENCHY" GASBARRI operated the Club 13 for him in his absence. She has worked for him since he obtained the license to the Club 13. Her pay is $50.00 or $60.00 per week. She tends bar and pays the bills when he is not at the Club 13. The profits and proceeds from the operation are placed in a safe in the Club 13.

When asked to display records relating to income from room rent, etc., he declined to produce same, stating he would not do so without a court order.

Regarding prostitutes operating at the Club 13, he stated he has never gone to get a prostitute, but they, the prostitutes, call and state they want to come up and state they want to come up and work as prostitutes. He declined to say as to what happens to the proceeds from the prostitution activities, and stated he has nothing to do with it. He further said that when he operated the Club 13 in 1966 and 1967, there were prostitutes operating upstairs in the building, he knew what was going on, but had no part of it. He said he knew the girls were working as prostitutes, but he has not made any money off of the prostitution activities. He does not direct the operations of the prostitutes.

He further said the following:

No other person has a financial interest in the Club 13. He has a bookkeeper, but declined to furnish his name. None of the proceeds from the Club 13 are sent to [redacted]ORAINE SEMO, [redacted] Michigan. In further questioning on this point, he stated that he had returned for his brother's funeral in August, 1968, and that his [redacted] LORAINE SEMO had traveled to Milwaukee, Wisconsin, for the funeral. At that time, he arranged for LOIS GASBARRI to give his sister $150.00 representing three weeks wages due him, DE SAUTEL, to defray his sister's expenses. He has had LOIS GASBARRI set aside $50.00 per week which represents his pay from the Club 13. This money is set aside in the safe. b6 b7C

While working on the boats, he sent pay checks from such employment to [redacted] LORAINE SEMO, to deposit into his savings account at the First National Bank, Ironwood, Michigan. None of the proceeds from the operation of the Club 13 were deposited in that bank. He does not have a checking account. b6 b7C

When he left the Club 13 in April, 1968, to work on the boats, there were no prostitutes operating at the Club. During the period he was gone, he had no contact with the Club 13 and was in Hurley for only five hours that being in August, 1968, at the time his brother died. When he returned in December, 1968, ROSE (LNU), who lives in the apartment above the Club 13, was not working as a prostitute and her leg was in a cast, at that time.

He was advised it was understood that the Club 13 had advertising cartoons. He said there was a box of advertising cartoons behind the bar when took license to the place and he reached in the box and displayed and furnished to the interviewing Agents two of such advertisements.

MI 166-87
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5

He claimed he did not know where these were printed and had nothing to do with any interstate transportation of same, pointing out that the advertisements were at the bar and if a customer asked for one, he was furnished one. He said he did not consider the advertisements to be obscene, that he had observed one of the carteons in a book entitled, "Sex to Sixty," and with respect to the other advertisements, had soon a similar type card showing a monkey on an advertisement in Escanaba, Michigan.

FD-302 (Rev. 4-15-64)

# FEDERAL BUREAU OF INVESTIGATION

1

Date 1/9/69

Mr. ISADORE ROVELSKY, [redacted] Michigan, business address 215 West Mc Leod, Ironwood, Michigan, advised that the property at 13 Silver Street, Hurley, Wisconsin, location of Club 13, is owned by the B and G Investment Company. He advised that the B and G Investment Company is BERTHA and GERTRUDE ROVELSKY, who are the wives of him [redacted] LEON ROVELSKY. Mr. ROVELSKY advised that he handles the rental of this property.

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Mr. ROVELSKY advised that their property at 13 Silver Street is rented to the Club Carnival at Hurley, Wisconsin. He advised the Club Carnival is owned by JACK GASBARRI, also known as "Jackpot" and DICK MATTRELLA. He advised that this property has been rented to the Club Carnival for five or six years and that it is rented for $150.00 per month. He advised that payment of the rent is made by check from the Club Carnival drawn on the First National Bank of Ironwood, Michigan, and that this rent is usually sent by mail to him. Mr. ROVELSKY advised that he has no information regarding the connection between the people who presently operate the Club 13 and the Club Carnival. He advised that he does not know whether there is a sublease arrangement in connection with this property.

On ~~1/2/69~~ at ~~Ironwood, Michigan~~ File# ~~Detroit 166-135~~

by SA RAY W. RICHARDSON/rd Date dictated 1/6/69

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FD-302 (Rev. 4-15-64)

# FEDERAL BUREAU OF INVESTIGATION

1

Date 1/9/69

Mr. EDWARD FOSS, [redacted] Michigan Bell Telephone Company, Ironwood, Michigan, advised that telephone number [redacted] is listed to LOIS LOUISE GASBARRI, at [redacted] Michigan. He advised that this phone was installed on October 16, 1963, and that the bills are mailed to [redacted] LOIS LOUISE GASBARRI. Mr. FOSS advised that his records show no information as to the owner of the property at this address and he is unable to determine how or by whom the bills are paid.

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b7C

On 1/2/69 at Ironwood, Michigan File# Detroit 166-135

by SA RAY W. RICHARDSON/rd Date dictated 1/6/69

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FD-302 (Rev. 4-15-64)

# FEDERAL BUREAU OF INVESTIGATION

1

Date 1/9/69

ROBERT J. HELLMAN, County Abstracter, Register of Deeds Office, County Courthouse, Gogebic County, Bessemer, Michigan, advised that the property located at 401 North Hemlock, Ironwood, Michigan, is described as lot 10, assessor's plat number four, Ironwood, Michigan. He advised that this property was purchased on August 26, 1968, by ERNEST K. GASBARRI, a single man, whose address at the time was [redacted] Wisconsin. The seller of the property was Mrs. JACKIE SKINNER, [redacted] Colorado. The purchase price of the property was $4,000.00. He advised that there are no mortgages on this property or no liens of any kind. He stated that this deed is recorded in Liber 166 of Deeds, page 139 and was recorded on September 4, 1968.

b6
b7C

On 1/3/69 at Bessemer, Michigan File# Detroit 166-135

by SA RAY W. RICHARDSON/rd Date dictated 1/6/69

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Set forth on the following pages are identification records for LOIS LOUISE GASBARRI, BETTY LOU FOSTER, and SANDRA JEAN WERNER as furnished by the FBI Identification Division, on December 9, 12, and 11, 1968, respectively:

The following investigation was conducted by Special Agent HAROLD L. ROBBINS, on December 23, 1968.

At Route 2, Plymouth, Wisconsin

HAROLD PAUL JENS, [redacted] was interviewed at his employment at the Hickory Hill Sanitarium at Route 2, Plymouth. He advised that he had been in the town of Hurley, Wisconsin, around the first week of October, 1968, and advised that during this trip he made one visit to the Club 13 Bar located in Hurley, Wisconsin. He pointed out that he goes to Hurley each year on vacation around this time, and on this particular trip, he was accompanied by his wife, LUELLA, and both he and his wife stayed at a motel in Ironwood, Michigan, the name of which he cannot recall, but possibly was the Indianhead Motel.

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JENS advised that the one evening that he went into Hurley, he left his motel at approximately 9 p.m., and traveled to Hurley and went to one bar down the street from the Club 13, the name of which he cannot recall, but advised that there were "B" girls working in the bar who asked him to buy them a bottle of Champagne but never propositioned him in any manner. After staying in this bar for approximately forty minutes, he walked over to the Club 13 Bar and entered this bar. He advised he stayed in this bar approximately 15 to 30 minutes and had two to three drinks and then walked outside and entered his automobile, and drove back to his motel in Ironwood, Michigan.

JENS stated that while he was in the Club 13 Bar, there were only two other white males sitting at the other end of the bar, and a red-headed woman bartender in her middle 50s was tending bar. He advised he was not approached by anyone who offered the services of a prostitute to him, nor did he observe anyone entering or leaving the bar or going to the upstairs portion of the bar room itself during the brief period he was at this bar.

JENS pointed out that he had heard through general gossip that there were prostitutes working in the Club 13 Bar, and stated that this was common knowledge in the Hurley, Ironwood, area. However, he knows nothing about the identities or names of any of these prostitutes, nor does he know any specific details of any prostitution activity which has ever taken place at the Club 13.

JENS specifically denied participating in any prostitution activity or even being approached for this purpose during the time he spent at the Club 13 Bar. It was noted that JENS is 62 years of age.

UNITED STATES DEPARTMENT OF JUST 12-9-63 340 MAN
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER [redacted], is furnished ~~FOR OFFICIAL USE ONLY~~. b6

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|

b7C

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Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1961—O-615915

UNITED STATES DEPARTMENT OF JUST 12-9-63 340 LAT
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

2

The following FBI record, NUMB [redacted], is furnished ~~FOR OFFICIAL USE ONLY.~~

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| [redacted] | | | | |

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Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested

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U.S. GOVERNMENT PRINTING OFFICE : 1963 O - 637 [illegible]

UNITED STATES DEPARTMENT OF JUSTI 12-9-68 340 NAM
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

J. Edgar Hoover
Director.

3 The following FBI record, NUMBER [redacted], is furnished ~~FOR OFFICIAL USE ONLY~~.

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

DESCRIPTION AND RELATED DATA:

Race:

Sex:

Height:

Weight:

Hair:

Eyes:

b6
b7C

Date and Place of Birth:

Scars & Marks: [redacted]

Address: [redacted]

Occupation: Bartender

Alias: [redacted]

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

12-12-68 340

J. Edgar Hoover
Director.

The following FBI record, NUMBER [redacted], is furnished ~~FOR OFFICIAL USE ONLY.~~

b6
b7C

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | | | | |

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any instance that this material concerns the individual in whom you are interested.

166-87-416

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
1969
FBI—MILWAUKEE

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U.S. GOVERNMENT PRINTING OFFICE : 1965 O—297-071

2

UNITED STATES DEPARTMENT OF JUSTICE 12-12-68 340 [illegible]
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

J. Edgar Hoover
Director.

The following FBI record, NUMBER [redacted], is furnished ~~FOR OFFICIAL USE ONLY~~.

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

DESCRIPTION AND RELATED DATA:

Race:

Sex:

Height:

Weight: [redacted]

Hair:

Eyes:

b6
b7C

Date and Place of Birth: [redacted]

Scars & Marks: Unk

Address: [redacted]

Occupation: Waitress

Since neither fingerprints nor an identifying number [illegible] is indicated in our file [illegible] that this material concerns the individual in whom you are interested.

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12-11-68 674 KEH

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director

The following FBI record, NUMBER [redacted], is furnished ~~FOR OFFICIAL USE ONLY~~

b6
b7C

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | | | | |

Notations indicated by [illegible] are NOT BASED ON FINGERPRINTS [illegible] The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES DEPARTMENT OF JUSTICE 12-11-68 674 KEH
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

2

The following FBI record, NUMBER [redacted], is furnished ~~FOR OFFICIAL USE ONLY.~~

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | | | | b6<br>b7C |

26

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U.S. GOVERNMENT PRINTING OFFICE : 1969 O—[illegible]

On December 9, 1968, United States Attorney EDMUND A. NIX, Western District of Wisconsin, Madison, Wisconsin, was advised of investigation continuing in this matter and he was requested to give prosecutive consideration to it. He advised no date had been set for the next Federal Grand Jury to be called.

FD-263 (Rev. 3-8-67)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| Milwaukee | Milwaukee | 2/26/69 | 1/27 - 2/18/69 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| JOHN GASBARRI, aka<br>ET AL | SA RAYMOND L. JOHNSON | BB |
| | CHARACTER OF CASE<br>ITAR - PROSTITUTION | |

References

b3
b7E

Report of SA RAYMOND L. JOHNSON at Milwaukee 1/29/69.

-P-

ADMINISTRATIVE

Informants at Hurley, Wis., on 2/4/69 and 2/18/69 advised that [redacted] STEPHEN GREGORY SHORT) is back at the Club Carnival dancing as well as another former dancer by the name of [redacted]

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STEPHEN GREGORY SHORT, when previously interviewed, mentioned a customer at the Club Carnival, whom she thought was

| ACCOMPLISHMENTS CLAIMED None | | | | | | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | None | PENDING OVER ONE YEAR ☒ YES ☐ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO |

APPROVED E/JRB SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

166-1366-40 REC 99

11 FEB 28 1969

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1 - USA, Madison (RM)
1 - Detroit (166-135(Info)(RM)
2 - Milwaukee (166-87)

PCA 4 13 MAR 6 1969

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2224 | | | |
| Date Fwd. | | | 3/5/69 | |
| How Fwd. | | | | |
| By: | | | | |

Notations

-A*- cover page

55 MAR 14 1969

a Judge from the Rhinelander, Wisconsin area.

On 1/31/69, Chief of Police, TONY PARIS, Rhinelander, Wisconsin Police Department, advised that there is one Judge at Rhinelander and that he did not fit the description of the person described by SHORT.

On 2/6/69, Chief Deputy Sheriff, GERALD BETTIN, Vilas County Sheriff's Office, Eagle River, Wisconsin, advised that there is no Judge at Eagle River which meets the above mentioned description. He advised that an attorney, who was formerly a Judge for about three years in Vilas County, ending about 1965 by the name of JOHN ROBERT DICKERSON, Manitowish Waters, Wisconsin, who is an alcoholic, who would be the type of person to frequent places in Hurley. He described DICKERSON as a [redacted] DICKERSON [redacted] (Short had described the Judge as [redacted] BETTIN said DICKERSON [redacted] AUDREY VOSS, Voss' Resort, Manitowish Waters, and that the Voss family is considered wealthy. He said DICKERSON spends heavily and when on an alcoholic binge, has reportedly stayed at the Gateway Hotel, Land O'Lakes, Wisconsin.

b6
b7C

## Leads

### THE DETROIT DIVISION

Information copy for Detroit in view of outstanding investigation in that division.

### THE MILWAUKEE DIVISION

#### At Hurley, Wisconsin

Will recontact JOHN GASBARRI, Club Carnival, to determine if he intends to make available records relating to entertainers and employees.

Will thereafter cover the other leads in the Hurley area set forth in referenced report.

MI 166-87

At Madison, Wisconsin

Will determine from United States Attorney, EDMUND A. NIX, when he plans to present this matter to the Federal Grand Jury.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (Registered Mail)

Report of: SA RAYMOND L. JOHNSON
Date: February 26, 1969

Office: Milwaukee

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION

Synopsis:

BETTY LOU FOSTER, Milwaukee, Wisconsin, and SANDRA JEAN WERNER, Milwaukee, Wisconsin, admitted prostitution activities at Club 13, Hurley, Wisconsin and splitting proceeds with [redacted] (Lois Gasbarri). Milwaukee Police Department Identification Bureau data regarding WERNER and FOSTER set forth. JOHN GASBARRI, date of birth, 11/14/14, Ironwood, Michigan, Club Carnival, Hurley, Wisconsin, denied having any interest in Club 13, states Club Carnival pays rent on the premises occupied by the Club 13, and claims Club 13 is sub-leased to WILLIAM DE SAUTEL. GASBARRI terminated interview, declining to answer further questions, but stated he would contact his bookkeeper for identities of entertainers employed at Club Carnival in 1968. Identification record regarding STEPHEN GREGORY SHORT [redacted] set forth.

B. APPROX. b6 b7C Wis.

-P-

Details:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

# FEDERAL BUREAU OF INVESTIGATION

Date 1/29/69

BETTY LOU FOSTER, [redacted] was advised of the identity of the interviewing Agent as being a Special Agent of the Federal Bureau of Investigation. FOSTER was immediately furnished an Advice of Rights form, which she read, advised she understood, and signed. b6 b7C

FOSTER stated that in November, 1968, LOIS GASBERRI, known to FOSTER as "FRENCHIE," drove to Milwaukee and picked up FOSTER. FRENCHIE drove FOSTER to Hurley, Wisconsin, where FOSTER was to work for FRENCHIE at Club 13 in Hurley. FRENCHIE tends bar and runs same, although FOSTER believes it is owned and licensed to BILL DE SAUTEL. FOSTER stated she has dated DE SAUTEL in the past although she did not see him while she was in Hurley in November, 1968.

FOSTER resided upstairs in Club 13 from Monday through Friday. During this time she prostituted herself at Club 13. FOSTER advised that business was bad and she did not turn a "trick" (prostitutes term for sexual intercourse) Monday, Tuesday or Wednesday. FOSTER turned tricks on Thursday, Friday and Saturday at Club 13, receiving $10 a trick. FOSTER stated she would split proceeds with FRENCHIE at the end of the night but she refused to state how the money was split or how much she received. FOSTER advised she was at Hurley for the hunting season and that business was very slow while she was there.

FOSTER refused to furnish the names of the other girls working as prostitutes at Club 13 and when FOSTER was asked if she knew ROSE SCOTT or PAT RAYBURN, she only smiled and refused to answer the question.

FOSTER advised she only remained in Hurley for 6 days and on Sunday, date in November not recalled, FRENCHIE drove FOSTER back to Milwaukee. FOSTER advised that, to her knowledge, she did not travel interstate.

---

On 1/27/69 at Milwaukee, Wis. File# MI 166-87

SA JOHN J. MARKEY: mk 1/29/69

by Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The following description of FOSTER was obtained from interview and observation:

| | |
|---|---|
| Name | BETTY LOU FOSTER |
| Aliases | |
| Date of birth | |
| Race | |
| Sex | |
| Height | |
| Weight | |
| Build | |
| Complexion | |
| Hair | |
| Eyes | |
| Husband | |
| Address | |
| Employment | |
| Parents | |
| Arrests | |
| Characteristics | |

b6
b7C

When FOSTER was asked if she knew SANDRA JEAN WERNER, she advised that WERNER was presently residing with her and was in the kitchen at the time of interview.

FD-302 (Rev. 4-15-64)

# FEDERAL BUREAU OF INVESTIGATION

Date 1/29/69

SANDRA JEAN WERNER, [redacted] was advised of the identity of the interviewing Agent as being a Special Agent of the Federal Bureau of Investigation. WERNER was immediately furnished an Advice of Rights form which she read, and advised she understood. WERNER refused to sign the Advice of Rights form and stated that she did not wish to answer any questions. WERNER advised she is willing to furnish background and descriptive information concerning herself. b6 b7C

The following description of WERNER was obtained from interview and observation: b6 b7C

| | |
|---|---|
| Name | SANDRA JEAN WERNER |
| Aliases | [redacted] |
| Race | |
| Sex | |
| Date of birth | |
| Height | |
| Weight | |
| Buildq | |
| Complexion | |
| Hair | |
| Eyes | |
| Social Security # | |
| Characteristics | |
| Address | |
| Husband | |
| Employment | Presently unemployed |

After furnishing descriptive data concerning herself, WERNER advised she had reconsidered and was willing to answer questions.

WERNER advised she traveled to Hurley, Wisconsin, by train from Milwaukee in November, 1968, exact dates not recalled. WERNER paid for the train ticket and, to her knowledge, did not travel interstate. WERNER traveled to Hurley in order to work at Club 13 for "FRENCHIE," true name unknown. WERNER

On 1/27/69 at Milwaukee, Wis. File# MI 166-87

by SA JOHN J. MARKEY: mk Date dictated 1/29/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

stated FRENCHIE [redacted] Club 13. WERNER resided at Club 13 and turned "tricks" (prostitutes term for sexual intercourse) upstairs over Club 13. WERNER worked at Club 13 for 3 days and at the end of each night she would split the proceeds with FRENCHIE. WERNER refused to answer questions concerning the amount received from each trick; however, she stated she netted $50 at the end of 3 days.

b6
b7C

WERNER advised that after 3 days FRENCHIE drove her back to Milwaukee on a Sunday.

WERNER refused to state if any other girls worked for FRENCHIE at Club 13 as prostitutes while WERNER was there. WERNER stated she could not furnish any additional information, and the interview was ended.

MI 166-87
JJM:mk
1.

The following investigation was conducted by SA JOHN J. MARKEY on January 27, 1969:

At Milwaukee, Wisconsin

BEVERLY HANSON, Clerk, Identification Bureau, Milwaukee Police Department, examined the records pertaining to the following individuals, which are set out below:

| Name | SANDRA JEAN WERNER, with aliases |
|---|---|
| Milwaukee PD # | |
| Date of birth | |
| Height | |
| Weight | |
| Build | |
| Complexion | |
| Hair | |
| Eyes | |
| Chin | |
| Teeth | |
| Social Security # | |
| Scars and marks | |
| Characteristics | |
| Address | |
| Parents | |
| Brothers | |
| Sisters | |
| Marital status | |
| Children | |

b6
b7C

MI 166-87
2.

Arrest record

FBI # [redacted]

b6
b7C

| Date | Charge | Disposition |
| --- | --- | --- |
| [redacted] | | |

Name BETTY LOU FOSTER [redacted]

Milwaukee PD # [redacted]
Date of birth
Race
Sex
Height
Weight
Build
Complexion
Hair
Eyes
Chin

b6
b7C

Marital status

Address
Employment
Parents
Brother
Sister

Arrests

FBI #

- - - - - - -

Name ROSE MARIE PERKINS, also known as

Race
Sex
Date of birth
Height
Build
Weight
Complexion
Hair
Eyes
Social Security #
Marital status
Father
Mother
Brothers
Sister

Address
Arrests

Milwaukee PD #
FBI #

b6
b7C

MI 166-87
4.

| | |
|---|---|
| Name | PATRICIA ANN RAYBURN, also known as |
| Race | |
| Sex | |
| Born | |
| Height | |
| Weight | |
| Build | |
| Complexion | |
| Hair | |
| Eyes | |
| Chin | |
| Marital status | |
| Father | |
| Sister | |
| Marital status | |
| Children | |
| Occupation | |
| Characteristics | |
| Arrests | |
| Milwaukee PD # | |

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date January 28, 1969

Mr. DAVID J. MEIER, Attorney at Law, 105 West Main Street, advised that on the night of October 8, 1968, he and Mr. JAMES T. ROGERS, District Attorney for Lincoln County, Merrill, Wisconsin, spent several hours in Hurley, Wisconsin. He could not recall that they had visited the Club 13, but was of the opinion they had spent most of their time in the Club Carnival.

Mr. MEIER said that he and Mr. ROGERS were together during the entire time they were in Hurley and that they left Hurley some time prior to midnight on November 8, 1968 for Bayfield, where they were to inspect some property the following day.

Mr. MEIER said that neither he nor Mr. ROGERS had spent any time in Hurley on October 7, 1968, and that the total time they were in the City of Hurley was approximately two hours.

Mr. MEIER said that he would not be able to furnish any information concerning prostitution activities either in the Club 13 or in Hurley, Wisconsin, although he said that it is common knowledge in the area that various taverns have the services of prostitutes at various times of the year. He stated that other than hearsay information, he would not be able to assist in establishing that any prostitution activities take place in Hurley, Wisconsin.

On 1/27/69 at Madison, Wisconsin File# MI 166-87

by SA ELDON J. MUELLER/lj Date dictated 1/27/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 2/25/69

JOHN GASBARRI, also known as Jack Gasbarri, was interviewed at the Club Carnival, Hurley, Wisconsin, at which time he was advised by Special Agent RAYMOND L. JOHNSON that an investigation was being conducted under the white slave traffic act and the interstate transportation in aid of racketeering act. He was advised that he did not have to answere questions, that any statement made by him could be used against him in any court, that he had the right to consult with an attorney or anyone else prior to answering questions and that he could stop answering questions at any time. He declined to read or sign an advice of rights form but stated he was willing to answer questions.

He stated the following:

He resides at 182 First Avenue South, Hurley, Wisconsin. When advised by SA JOHNSON that it was understood that he resides on Maple Street, Hurley, he at first stated he did not live there, but then acknowledged living at 105 Maple and receiving mail at 182 First Avenue South, Hurley.

He is 54 years of age, having been born November 24, ~~1941~~ 1914 at Ironwood, Michigan. He declined to answer further questions relative to his description, stating he has answered these questions in the past and the government has all this information concerning him.

Regarding the Club 13, he stated he has no interest in the operation of same. DICK MATTRELLA and himself rent the Club 13 and sub-lease it to BILL DE SAUTEL. Time period this has been done is unknown to him. He rents the Club 13 for $150 per month from SLICK ROVELSKI, and then in turn rents it to DE SAUTEL at the same ~~place~~ price. He does not have a written lease with ROVELSKI, just a mutual understanding between them. There is no time limit on the agreement. Rent was paid to ROVELSKI in the form of cash, but same is now paid in the form of a check drawn on the Club Carnival account at the First National Bank, Ironwood, Michigan.

---

On 2/13/69 at Hurley, Wisconsin File# MI 166-87

by SA RAYMOND L. JOHNSON - bb
SA ALLAN JAMES THOMPSON -11- Date dictated 2/19/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

He give DE SAUTEL a receipt for rent monies received from DE SAUTEL when he "gets around to it". Payment date is anytime after the 1st. When questioned as to who delivered the $150 per month from the Club 13 during the period DE SAUTEL was away from Hurley, he stated the money was left at the bar (Club Carnival) for him and he declined to state the name of the person who left the money at the bar and declined to state whether LOIS GASBARRI left the money at the bar.

Money received from the Club 13 is entered in the books and records as rent from the Club 13.

When questioned as to why he rents the Club 13 and sub-leases it, he stated he does not know why he has this arrangement, that it is just the way it has been done, and that "maybe" he does it for SLICK ROVELSKI.

He has no idea as to how many years it has been since he operated the Club 13, but thinks the late HANK KIMBALL had it after him. When questioned as to LOIS GASBARRI's connection with the Club 13, he declined to answer any questions concerning her.

He stated he does not get anything from the profits of the Club 13 and has not since he washed his hands of it. He said he would not know if there have been prostitutes operating at Club 13 and that he never goes in there.

At this point in the interview, GASBARRI declined to answer further questions. He was told by Special Agent JOHNSON that SA JOHNSON desired to ask him one more question, that being that if he was willing to make available the records reflecting identity of entertainers who worked at the Club Carnival in 1968. He was told he did not have to answer if he did not want to. He stated that his bookkeeper would have such records and that he would contact his bookkeeper and make such information available.

Previously during the course of the interview, he advised that the internal revenue service claims he owes them about $130,000 relating to cabaret tax and income tax matters dating back to 1958.

On February 18, 1969, JOHN GASBARRI was contacted at the Club Carnival by SAS RAYMOND L. JOHNSON and ALLAN JAMES THOMPSON to determine if he had the information previously requested. He stated that he had been involved in tax matters and had not contacted his bookkeeper as of February 18, 1969, relative to obtaining the requested information. He said he would try to contact his bookkeeper that afternoon, but that his bookkeeper was busy.

On February 18, 1969, Sheriff JOHN GENTILE, Iron County Sheriff's Office, Hurley, Wisconsin, advised that the records of the Hurley City Clerk's Office reflect the license to the Show Bar was in the name of the Ritz Bar Corporation for whom EDITH REDOLPHI, [redacted] Wisconsin is the listed agent. b6 b7C

The FBI Identification Division on January 24, 1969, advised that no record was found in the criminal files on the basis of name and description of WILLIAM LOUIS DE SAUTEL. Wis. Bill DeSautel

Set forth on the page is the FBI Identification Record for STEPHEN GREGORY SHORT: [redacted] b6 b7C

| CONTRIBUTOR OF FINGERPRINTS | NAME & NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

# *Memorandum*

TO : DIRECTOR, FBI (166-1366) DATE: 3/6/69

FROM : SAC, MILWAUKEE (166-87)

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR-PROSTITUTION

OO: Milwaukee

Re: Report of SA RAYMOND L. JOHNSON at Milwaukee 2/26/69.

The following corrections to referenced report were noted at the reporting agent's first opportunity to review report.

Page 11, paragraph 4, line 2

(1914 instead of 1941)

paragraph 5, line 6

same price instead of same place

The Bureau and Detroit are requested to make appropriate changes in copies of re report. Milwaukee copies changed.

USA, Madison has been requested to make corresponding changes.

2 - Bureau (166-1366)
1 - Detroit (166-135)
2 - Milwaukee (166-87)
RLJ/bb
(5)

166-1366-
NOT RECORDED
12 MAR 10 1969

CONSOLIDATION

66 MAR 25 1969

FD-36 (Rev. 5-22-64)

FBI

Date: 4/11/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-1366)

FROM: SAC, MILWAUKEE (166-87) (P)

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR -PROSTITUTION

OO: Milwaukee

BUfile 166-1366

Re Milwaukee airtel to Chicago, 3/6/69 (IO), Milwaukee airtel to Louisville, 3/22/69 (IO), Milwaukee letter to Detroit 3/24/69 (IO), Denver letter to Milwaukee, 3/18/69 (IO).

For information of Bureau and all offices, USA EDMUND A. NIX, WDW, Madison, Wisconsin, on April 9, 1969, stated he plans to present this case to a Federal Grand Jury at Madison, Wisconsin, on Monday morning April 28, 1969.

Accordingly all offices are requested to complete investigation and submit FD 302s so as to reach Milwaukee by April 17, 1969, so Milwaukee can include same in report or to submit a report so as to reach USA, Madison, Wis. by April 24, 1969.

2 - Bureau 1-CC-Rl+Jl
2 - Baltimore (Enc. 4)
2 - Chicago (166-435)
2 - Cincinnati
2 - Denver (166-122)
2 - Detroit (166-135)
2 - Jackson
2 - Kansas City
3 - Louisville
2 - Minneapolis (166-503)
2 - New York
2 - San Juan
2 - Milwaukee
RLJ:duz
(27)

166-1366-41

REC 4 10 APR 14 1969

APR 22 1969

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Enclosed herewith to Baltimore is copy of Jacksonville airtel to Milwaukee, dated 3/26/69, copy of Milwaukee airtel to Chicago, 3/6/69, and the two enclosures indicated therein.

For information of Detroit, the AGNES PERLBERG mentioned in referenced March 24, 1969, letter, is currently employed as a bartender at the Club Carnival working hours of 10:00 PM to 4:00 AM. She resides in Ironwood, Michigan, street address unknown. The whereabouts of the ANTON DE GEORGIO mentioned in referenced letter is unknown, possibly Chicago, Illinois. DE GEORGIO [redacted] who works at the White Pine Mine, White Pine, Michigan. b6 b7C

Interviews of PERLBERG and ANTON DE GEORGIO to determine if they were fronting for JACK GASBARRI in the operation of the Club 13 during the years they held the license to the Club 13 is considered essential from the standpoint of determining whether WILLIAM DE SAUTEL, the current holder of the license of the Club 13, is fronting for JACK GASBARRI.

For the information of Chicago, USA NIX requested that the ROSE NELSON WHITE [redacted] Illinois, mentioned in paragraph 3, page 1, of FD 302 of STEPHEN GREGORY SHORT, be interviewed to substantiate SHORT's statement that JACK GASBARRI telephonically contacted WHITE in about June, 1968, in order to get in contact with SHORT. Further that she be interviewed regarding any prostitutional activity during her employment at the Club Carnival as a stripper. b6 b7C

## LEADS

### THE BALTIMORE DIVISON

#### At Salisbury, Maryland:

Will contact HERMAN T. or LOTTIE MAE TOWNSEND to determine whereabouts of daughter, GENEVIEVE CARLENE SEWELL and set forth lead to have her interviewed along lines set forth in referenced March 6, 1969, airtel.

### THE CHICAGO DIVISION

#### At Evanston, Illinois:

Interview ROSE NELSON WHITE, [redacted] along lines suggested by USA NIX as reflected above. b6 b7C

THE DETROIT DIVISION

At White Pine, Michigan:

Contact BLONDIE DE GEORGIO [redacted] to determine whereabouts [redacted] and set forth lead to have him interviewed. b6 b7C

At Ironwood, Michigan:

Will interview AGNES PERLBERG regarding any prostitutional activity observed by her at the Club Carnival and to determine if she was fronting for JACK GASBARRI during the period she held the license to the Club 13.

FD-263 (Rev. 12-19-67)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| MILWAUKEE | MILWAUKEE | 4/24/69 | 2/26 - 4/21/69 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| JOHN GASBARRI, aka<br>ET AL | SA RAYMOND L. JOHNSON | ps |
| | CHARACTER OF CASE<br>ITAR - PROSTITUTION | |

CR

REFERENCES: Report of SA RAYMOND L. JOHNSON, at Milwaukee, 2/26/69
Milwaukee airtel to Chicago, 3/3/69
Milwaukee airtel to Louisville, 3/22/69
Milwaukee letter to Detroit, 3/24/69
Milwaukee airtel to the Bureau, 4/11/69
Milwaukee airtel to Pittsburgh, 4/11/69
Jacksonville airtel to Milwaukee, 3/26/69
Baltimore teletype to Milwaukee, 4/16/69
Jacksonville teletype to Knoxville, 4/17/69
Denver radiogram to Milwaukee, 4/18/69
Cincinnati letter to Milwaukee, 4/11/69
New York airtel to Milwaukee, 4/15/69
Minneapolis letter to Milwaukee, 3/26/69
Minneapolis letter to Miami, 4/17/69
Detroit letter to Milwaukee, 3/11/69

( - A - COVER PAGE)

| ACCOMPLISHMENTS CLAIMED ☒ NONE | | | | | | ACQUIT-TALS | CASE HAS BEEN: |
|---|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | NONE | PENDING OVER ONE YEAR ☒ YES ☐ NO<br>PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO |
| | | | | | | | |

APPROVED E/JRB SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (166-1366)
1 - USA, Madison
2 - Milwaukee (166-87)

DO NOT WRITE IN SPACES BELOW

166-1366-42 REC 11

APR 28 1969

| Dissemination Record of Attached Report | | | | |
|---|---|---|---|---|
| Agency | | | | |
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

Notations

CC, AAG, Criminal Division, Organized Crime & Racketeering Section
Room 2529 "
5/1/69

RAYNE
STAFF SECT.

51 MAY 2 1969

COVER PAGE

GPO : 1968 O - 299-885

Chicago airtel to Milwaukee, 3/26/69
San Juan airtel to Milwaukee, 4/8/69
Louisville airtel to Milwaukee, 4/17/69
Kansas City airtel to Milwaukee, 4/6/69
Denver letter to Milwaukee, 3/18/69

- P -

ADMINISTRATIVE:

By Milwaukee letter to Detroit, 3/24/69, Detroit was requested to interview ERIN CARLSON, Carlson's Supermarket, Ironwood, Michigan, to determine if he had sexual or oral intercourse with entertainers at the Club Carnival. Detroit was also requested to interview the owner of the building in which the Club 13 is located for period of rental by the Club Carnival, etc.

By Jacksonville airtel to Milwaukee, 3/26/69, Jacksonville advised [redacted] b7D Florida, confidentially advised he [redacted] and he furnished background information concerning her and names and addresses of [redacted]

By re Baltimore teletype, Baltimore advised parents of SEWELL did not have her exact address and had last heard from her April 7, 1969, when she telephoned for money while in Mobile, Alabama.

Jacksonville teletype to Knoxville, 4/17/69, reflects [redacted] confidentially advised he had received a call [redacted] who advises she would be at a carnival playing in South Pittsburgh, Tennessee, through 4/19/69. Knoxville was requested to interview her. b7D

On 4/3/69, Chief Deputy Sheriff ARTHUR CARLI, Iron County Sheriff's Office, Hurley, Wisconsin, advised that department has no record on SEWELL and that her face is not familiar.

By re Denver radiogram, Denver advised they were experiencing difficulty locating female dancers.

By re Cincinnati letter, Cincinnati advised address of GILDA LEE was that of the Billboard Publishing Company and that company had, in February, been attempting to get in contact with LEE with negative results.

By re New York airtel, New York advised address of CHARLOTTE GREENWOOD was not sufficiently complete to locate her.

On 4/17 and 18, 1969, informants at Hurley, Wisconsin, last advised that the Club 13 continues to have two prostitutes, ie, SANDY and ROSE (SANDRA WERNER and ROSE MARIE SCOTT).

On 3/19/69, [redacted] stated that MARSHA LYON, who was recently convicted for violation of the ITAR - PROSTITUTION Statute, had, during the ten day period between sentencing and when she reported to start serving her sentence, said that if she was given immunity like TONY LYSCZYK and had to testify, she would testify and not go to jail. She is also reported to have said that she had been paying off JACK GASBARRI a certain amount each month in order to operate her house of prostitution in Hurley. b7D

Re Milwaukee airtel to Pittsburgh, Pittsburgh was requested to interview MARSHA LYON at the Federal Prison for Women.

By re Louisville airtel to Milwaukee, Louisville advised as follows:

RICHARD MATTRELLA is the operator and owner of the Galaxie Club, Newport, Kentucky. There has been no indication in Newport, Kentucky, that JOHN GASBARRI is an owner or a partner of the Galaxie Club in Newport. There is a large hoodlum element that frequents the Galaxie Club as well as other night spots in Northern Kentucky, but these individuals

appear to be local Northern Kentucky characters. There has also been no indication of any LCN affiliation in the Northern Kentucky area.

All efforts to locate CATHERINE JOVANES, [redacted] [redacted] NANCY S. BOWEN [redacted] have met with negative results and at this point there is no indication that they are in the Covington - Newport, Kentucky, area. b6 b7C

By re Kansas City airtel to Milwaukee, Kansas City advised that all logical attempts to locate and interview dancers was without success.

On 4/15/69 [redacted] advised that JERRI L. TOPSIA NORWOOD and JASMINE LEE are no longer residing in the Kansas City area. Informant believed that NORWOOD is now in St. Louis, Missouri. b7D

It was previously reported that during initial interview of STEPHEN GREGORY SHORT, he stated that an alleged judge from Rhinelander, Wisconsin, had spent $600.00 at the Club Carnival and cashed checks through JACK GASBARRI.

On 3/7/69, [redacted] stated about three or four years ago, an attorney JOHN OMELIA of Rhinelander, Wisconsin, was reportedly clipped at the Club Carnival for $500.00 or $600.00 resulting from the raising of the amount of a check. b7D

It is not known as to whether the person mentioned by SHORT is identical with Attorney JOHN OMELIA.

On 3/18/69, Chief of Police TONY PARIS, Rhinelander, Wisconsin, stated that Attorney JOHN OMELIA had been an FBI Agent for a short time during World War II years.

OMELIA is not being contacted in connection with the investigation of the current activities at the Club Carnival.

On 2/24/69, FRANK SEDLAK, Internal Revenue Agent, Rhinelander, Wisconsin, when contacted concerning other matters, advised that JOHN GASBARRI's accountant is MARION THOMAS, a brother of a former sheriff of Iron County, Wisconsin. He said LYNN SCHMIDT, an attorney at Merrill, Wisconsin, has handled GASBARRI's work with respect to Federal tax matters in the past.

He mentioned that WILLIAM MATTRELLA, brother of RICHARD MATTRELLA, a partner of GASBARRI, once served time under the Mann Act.

He also advised that a couple of years ago, the IRS had a case concerning Iron County, Wisconsin, District Attorney ALEX RAINERI for failure to report all income. The matter was not criminally prosecuted, although in his estimation, it was a violation, but was handled civily with RAINERI signing an agreement to pay the additional tax.

On 3/28/69, MILT CAYER, U. S. Post Office, Hurley, Wisconsin, said ANTON DE GEORGIO left no forwarding address. He recalled that he formerly lived in Chicago, Illinois.

LEADS:

MILWAUKEE DIVISION:

At Wausau, Wisconsin:

Will follow with USA EDMUND A. NIX, WDW, and report results of Federal Grand Jury action.

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COVER PAGE

FD-204 (Rev. 3-3-59)

# UNITED STATES DEPARTMENT OF JUSTICE
## FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA RAYMOND L. JOHNSON
Office: MILWAUKEE
Date: April 24, 1969

Field Office File #: MI 166-87
Bureau File #: 166-1366

Title: JOHN GASBARRI;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - PROSTITUTION

Synopsis: JOHN GASBARRI furnished list of entertainers employed at Club Carnival in 1968. Entertainers interviewed to date, with exception of STEPHEN GREGORY SHORT [redacted] deny prostitutional activity at the Club Carnival. License data re the Show Bar and the Club 13 set forth. USA, WDW, plans to present case to FGJ 4/28/69.

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CLUB CARNIVAL ACTIVITIES

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date March 6, 1969

JOHN GASBARRI, was contacted at the Club Carnival on February 26, 1969 by SAS RAYMOND L. JOHNSON and ALLAN JAMES THOMPSON to determine if he had obtained a listing of his entertainers for 1968 or records relating thereto. He said he had discussed the matter with his accountant and in the agent's presence he made a telephone call to his accountant's home. He said that he was informed that the person whom he was attempting to contact was napping and would call him back after he got up.

Agents returned to the Club Carnival at 3:57 PM and GASBARRI again attempted to call his accountant. He advised that he finally got through and that the accountant would be over with the records.

At this point GASBARRI was advised by SA RAYMOND L. JOHNSON, that what he had been told previously concerning his rights still applied, that is, he did not have to answer questions, that anything he said could be used against him in any court, that he did not have to furnish records and that any records furnished by him could be used against him in any court and further, that he had the right to discuss or consult with an attorney or anyone else prior to answering questions or furnishing any records. He declined to read or to sign a waiver of rights form, but stated that he was willing to produce requested records.

Accountant MARION THOMAS, Ironwood, Michigan, appeared at the Club Carnival with payroll records relative to employees and entertainers. GASBARRI instructed him to copy all of the information requested and return it to him so that he could furnish it to the agents. THOMAS said he would have the information at the Club Carnival by 8 o'clock AM February 27, 1969.

At 8:16 AM, February 27, 1969, GASBARRI furnished SA RAYMOND L. JOHNSON the following listing of entertainers employed at the Club Carnival in 1968:

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On 2/26-27/69 at Hurley, Wisconsin File # MI 166-87

by SA ALLAN JAMES THOMPSON - SA RAYMOND L. JOHNSON - bb Date dictated 3/4/69

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| Name | Stage Name | Soc. Sec. # | Address | Employment |
|---|---|---|---|---|
| Gwendolyn M. Johnson | | | | 7/14 - 12/1 |
| Jerri L. Topsia Norwoo | | | | 6/16 - Only |
| Vivien Dale | | | | 11/10 -12/1 |
| Barbara Kibideaux | | | | 1/7 - 2/18 |
| Maria Cotto | | | | 7/1 - 12/15 |
| ~~RxxxxxxxRxxRxxx~~ | | | | |
| Delores Kellum | | | | 12/1- 12/15 |
| Florene R. Reid | | | | 1/14/ - 3/10 |
| Mildred Johnson | | | | 6/23 - 12/22 |
| Gail J. Jarvis | | | | 1/21 -1/28 |
| Delores DelRio McGee | | | | 11/24 - 12/22 |
| Rachel O'Neal | | | | 1/14 - 3/10 |
| Lisa Carol Knight | | | | 1/7 - 12/22 |
| Marie E. Alverdo | | | | 1/7 - 7/14 |
| Jasmin Lee | | | | 12/15 only |
| Lavina Costelos | | | | 11/10 - 11/17 |
| Barbe E. Porter | | | | 1/28 - 12/22 |
| Patty Bengston | | | | 11/10 - 11/24 |
| Betty Jones | | | | 12/15 - 12/22 |
| Linda Gamble | | | | 11/10 - 11/24 |
| Linda Carroll | | | | 9/1 - 10/20 |
| Gina L. Delatore | | | | 5/26 - 12/1 |
| Sara Beoletto | | | | 1/7 - 10/27 |
| Gilda Lee | | | | 9/22 - 12/1 |
| Lorine Boles | | | | 11/10 only |
| Charlotte Greenwood | | | | 6/23 - 8/1 |
| Cabherine Jovanes | | | | 8/1 - 12/17 |
| Nancy S. Bowen | | | | 7/1 Only |
| Adrianna Thompson | | | | 8/18 Only |
| Martha A. King | | | | 7/14 - 8/4 |

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MI 166-87

On March 19, 1969, Deputy Sheriff RONALD MORZENTI, Iron County Sheriff's Office, Hurley, Wisconsin, stated the files of that department contained no record concerning any of the aforementioned entertainers.

At Minneapolis, Minnesota

The Minneapolis Office advised that DELORES KELLUM, [redacted] Minnesota, has been interviewed and denied knowledge of any prostitution activities at the Club Carnival, Hurley, Wisconsin. b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER [redacted] is furnished FOR OFFICIAL USE ONLY.

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| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | | | | |



Information shown on this Identification Record represents data furnished by fingerprint contributors. Where final disposition is not shown or further explanation is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are positive leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

Director.

2 The following FBI record, NUMBER [redacted], is furnished ~~FOR OFFICIAL USE ONLY~~ b6 b7C

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | | | | |



Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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U.S. GOVERNMENT PRINTING OFFICE

On March 19, 1969, ROBERT PALMQUIST, Bartender, Club Carnival, working the afternoon shift ending at 10:00 PM, stated that as of that time there were six entertainers, namel [redacted] and lives [redacted] and three new dancers, names unknown, who arrived from Kentucky the day before.

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Dancers with stage names [redacted] were contacted by SAs RAYMOND L. JOHNSON and ALLAN JAMES THOMPSON on the afternoon of March 19, 1969, at the Club Carnival, Hurley, Wisconsin. Agents identified themselves and the above dancers identified themselves by the names of [redacted] They both declined to be interviewed, stating they had called a taxi cab and that it was due to arrive to take them shopping for baby clothes. [redacted] said both [redacted] and herself were employed at the Club Carnival during part of 1968 as dancers and that they both gave birth to children in December, 1968. [redacted] said it was her day off, that she would not be interviewed at home or elsewhere on her day off, but that she could be contacted at night while working at the Club Carnival. [redacted] similiarly declined to be interviewed. A taxi cab driver arrived an [redacted] left the Club Carnival.

INTERVIEWS OF ENTERTAINERS

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION



Date April 4, 1969

STEPHEN GREGORY SWOPE [redacted] home address [redacted] Florida, stated the following: b6 b7C

He returned to the Club Carnival after leaving there in December, 1968, and is currently employed as an exotic dancer. In addition to himself, [redacted] Wisconsin [redacted] is dancing at the Club as well as three girls who had arrived on the night of March 18 from Kentucky, whose names are unknown to him.

Business has been poor at the Club Carnival and there has been no action there.

Regarding customers with whom he previously stated he had oral intercourse or oral copulation he further described CARLSON of Carlson's Supermarket of Ironwood, Michigan, as a [redacted] TOMMY THOMPSON, possibly [redacted] Wisconsin [redacted] b6 b7C

When asked as to whether [redacted] has engaged in sexual activity with customers at the Club Carnival he made an up and down gesture with his cupped hand and said she used her hand on customers.

In response to a question as to whether [redacted] was now in Hurley he stated [redacted] is now dancing at the Spotted Calf in Newport, Kentucky.

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On 3/19/69 at Hurley, Wisconsin File # MI 166-87

by SA's RAYMOND L. JOHNSON & ALLAN JAMES THOMPSON/mw Date dictated 3/26/69

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On April 3, 1969, EDITH E. REDOLPHI, [redacted] Wisconsin, stated that [redacted] had left the employment of the Club Carnival, the day after she was interviewed by the FBI (March 19, 1969).

She said, at that time, the Club employed, as entertainers, [redacted] (LNU), and TONI (LNU). She said TONI [redacted] She described [redacted] b6 b7C

At Ironwood, Michigan

By communication dated March 11, 1969, the Detroit Office advised as follows:

On February 28, 1969, inquiry was made at Carlson's Supermarket, Ironwood, Michigan, in an attempt to locate AL CARLSON for interview. It was determined that there is no one by the name of AL CARLSON connected with this store.

On February 28, 1969, Chief of Police DONALD NEVALA, Ironwood, Michigan, advised that he knows of no AL CARLSON, in the Ironwood area. He advised that Carlson's Supermarket, Ironwood, Michigan, is operated and owned by ERIN CARLSON, [redacted] He advised that also connected with this store [redacted] DONALD CARLSON, [redacted]. He stated that neither ERIN CARLSON or DONALD CARLSON are known by the name AL CARLSON. b6 b7C

On February 27, 1969, THOMAS LLOYD THOMPSON, [redacted] Wisconsin, Iron County part-time deputy sheriff and part-time police officer, stated the last time he was in the Club

Carnival was in about 1958 or 1959. He said he does not drink and has not since he had a back operation about five years ago. He advises [redacted] ELEANOR [redacted] Wisconsin. He stated there is another THOMAS L. THOMPSON who lives nearby in the Town of Oma, [redacted] b6 b7C

On April 3, 1969, THOMAS T. THOMPSON, [redacted] isconsin, stated he has never been in the bar part of the Club Carnival and the last time that he was in the Club Carnival was approximately two or three years ago in the morning for coffee.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date March 24, 1969

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VIVIAN DALE [redacted] advised that on about June, 1967, she accompanied a girlfriend who dances under the name "TANG" to the offices of CHICK SCHLOSS at 203 North Wabash for the purpose of obtaining bookings at night clubs. She advised that SCHLOSS is an independent theatrical agent and as a result, SCHLOSS telephonically contacted JACK GASBARRI in Hurley, Wisconsin where she was to MC a show at the Club Carnival.

DALE advised that she is not a strip dancer and has always been known strictly as an announcer or MC at various night clubs. She recalled that she purchased her own ticket and flew from Chicago to Ironwood, Michigan and from there travelled to Hurley, Wisconsin. She stated that she also was a MC at a show for GASBARRI for three weeks during Thanksgiving, 1968. At this time she took a Greyhound Bus for which she paid her own fare and was accompanied by her male pianist ALLAN COE. She stated that inasmuch as she is strictly an MC she had no knowledge of any instructions for B-Girl duties or commissions received by the girls on drinks and bottles of champagne bought for them by customers. She further stated that she had no knowledge of any instructions given relative to prostitutional activities or immoral acts on or off the premises of the Club Carnival by GASBARRI or any of the girls. She stated that she never had occasion to observe any of the dancers or entertainers engaging in intercourse with customers on the Club Carnival premises.

DALE advised that she was aware that the Club 13 or Frenchie on the other side of the street from the Club Carnival was notorious for prostitutional activities. However, she advised that she and other entertainers at the Club Carnival had received strick instructions from GASBARRI to stay out of these clubs and never to be seen there. She stated that she had no knowledge of any financial interests which GASBARRI

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On 3/19/69 at Chicago, Illinois File# CG 166-435

by SA AUGUST C. KEMPFF and SA JOHN R. BASSETT/JRB/cb Date dictated 3/20/69

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also known as JACKPOT may have in other Hurley, Wisconsin night clubs or strip joints.

VIVIAN DALE advised that she is unemployed at the present time and does not know if she will return to the Club Carnival at Hurley, Wisconsin during the year 1969. She stated that she has never engaged in prostitutional activities at Hurley, Wisconsin or elsewhere and that her knowledge of such activities on the part of other entertainers at Hurley is nil, inasmuch as her duties as a MC or announcer kept her separate from other entertainers and required a much busier schedule.

The Identification Division of the FBI advised that on the basis of VIVIAN DALE's name and description, no record was found in the criminal files.

At Chicago, Illinois

By communication dated March 26, 1969, the Chicago Office advised as follows:

Attempts to contact FLORENCE REED, [redacted] [redacted] unproductive. Mr. RAY STONE, Manager, Swanson Real Estate, Chicago, [redacted] advised REED, former resident, moved out in 1967 claiming she was purchasing residence in Ironwood, Michigan. No specific address. b6 b7C

Mr. JOE MURPHY, Manager, Sheridan Plaza, 4607 Sheridan Road, Chicago, advised on March 20, 1969, LINDA CARROL was not registered at that hotel, never known to have been a resident there.

Attempt to locate GINA L. DELATORE, March 19, 1969, [redacted] revealed address non-existent in industrial area.

Chicago indices, Identification Division, Chicago Police Department, Chicago, March 21, 1969, negative for above woman.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/4/69

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MARIA ELENA COTTO VELEZ DE BLISS, [redacted] furnished the following information after the interviewing Agents had identified themselves as Special Agents of the Federal Bureau of Investigation (FBI):

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She advised that she was employed at the Club Carnival, Hurley, Wisconsin, in 1962 for about one month. She stated that she had obtained the job through a booking agency in New York City, New York. She could not recall the name of this agency. She advised that her job was as a dancer of Latin and Afro dances. She stated she broke her contract due to immoral activities that were taking place at the Club Carnival. She advised that her boss was JOHN GASBARRI but he never requested that she take part in the immoral practices at the Club Carnival. She stated that she was aware of the immoral acts at the Club Carnival in 1962 but had never witnessed any immoral acts. She advised that in 1962 she received a commission for drinks solicited from customers, but did not recall the exact amount received. MARIA advised that RICHARD MATTRELLA was also a boss at the Club Carnival in 1962.

MARIA stated that in the spring or summer of 1968 she began receiving phone calls from the wife of JOHN GASBARRI who wanted her to return to the Club Carnival as a dancer and she was told that the immoral activities at the Club had ceased. During the last of these calls MARIA advised that she would return to dance on a trial basis and soon thereafter she received a letter from JOHN GASBARRI. This letter enclosed a one-way ticket for air travel from San Juan, Puerto Rico, to Hurley, Wisconsin. She advised she flew from San Juan to Chicago, Illinois, and flew from there to Hurley, Wisconsin, where she took a cab to the Club Carnival. She stated that she arrived about the first of June, 1968, and remained until December 12, 1968. MARIA advised that she had to repay GASBARRI one half of her plane fare to Hurley, Wisconsin, and had to pay her full fare upon returning to Puerto Rico. She advised that while in Hurley she lived on the second story of a house located to the side of the Club Show Bank.

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On 3/25/69 at Bayamon, Puerto Rico File# SJ 166-74

by SAS BUFRED M. MOSLEY and H. LANAR MEYER BMM:wtl Date dictated 3/28/69

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MARIA advised that during her employment at the Club Carnival in 1968 GASBARRI, also known as "JACK POT" was her boss, but he never paid her a commission on drinks purchased by customers nor did he ask her to perform immoral acts with customers. She stated that she was not aware of any other employees of the Club Carnival being paid commissions for drinks bought by customers during her employment in 1968 nor was she aware of any immoral activities on the part of Club employees at the Club Carnival in 1968.

MARIA specifically denied having knowledge, personal or hearsay, of any immoral acts at the Club Carnival, including prostitution and oral intercourse, while she was in Hurley in 1968. She advised that she had heard that this type of activity had taken place in the months just prior to her arrival at the Club Carnival in 1968 and advised she had quit her job at the Club in 1962 because of this activity. She stated that in 1962 the Club Carnival was "wide open" and prostitutes operated in the Club Carnival and "B girl" activities were practiced. MARIA denied specific knowledge of the activities at the Club Carnival in 1962.

MARIA advised that the only booths in the Club Carnival were restaurant-type booths with tables, but added that the Band Box Club had larger type booths that may have been adequate for immoral activities.

MARIA advised that while she was at the Club Carnival during 1968 she knew of only one female impersonator, GILDA LEE, who had had an [redacted] She advised that [redacted] whom she did not know, had left the Club Carnival about one week before she arrived in 1968. b6 b7C

MARIA advised that she was not aware of the activities of Club employees away from the Club Carnival, but stated that she was instructed by GASBARRI that no immoral acts or promises should be made on the premises and that no males were to be allowed on the second floor of the house where she lived. She added that in 1968 the Club Carnival was attended mainly by couples and was known as one of the best eating establishments in Hurley, Wisconsin.

MARIA advised that occasional problems with the police

occurred when one of the girls at the Club Carnival would promise an immoral act to a customer to obtain a drink with no intention of fulfilling the promise.

MARIA stated that the White Way Motel in Hurley was owned by "JACK POT" but all Club employees were forbidden access to this Motel.

MARIA advised that while she was in Hurley in 1968 the Club 13 was closed. She understood that "FRENCHY' was the owner of that Club.

MARIA advised that she was arrested only on one occasion which was in 1964 or 1965 at Boston, Massachusetts, by the Boston Police Department who fingerprinted her. She advised that she was arrested on a misunderstanding and the charges were dismissed.

MARIA stated that she is [redacted] b6 b7C
DAN M. BLISS, who is a furniture store owner in Providence, Rhode Island.

The following description of MARIA ELENA COTTO VELEZ DE BLISS was obtained from observation and interview:

Aliases:

Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Build:
Hair:
Eyes:
Complexion:
Residence:

UNITED STATES DEPARTMENT OF JUSTICE 4-7-69 411 PCM
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

The following FBI record, NUMBER [redacted], is furnished ~~FOR OFFICIAL USE ONLY~~ b6 b7C

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | | | | |
| [redacted] | | | | |
| | | -21 | | |

Since neither fingerprints nor an identifying number which is indexed in our files accompanies your request FBI cannot [illegible] in any manner that this material [illegible] individual in whom you are interested

Information shown o [illegible] ata furnished FBI by fingerprint contributors. Where fina [illegible] mation of charge is desired, communicate with agency co [illegible]

Notations indicated b [illegible] files but are listed only as investigative leads as being poss [illegible]

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—637-051

By communication dated April 8, 1969, the San Juan Office also advised that on March 13, 1969, credit, arrest, and drivers license checks on MARIA COTTO [redacted] [redacted] were negative.

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